



Unipol Gruppo Finanziario S.p.A.

Registered Office in Bologna, Via Stalingrado, 45 – Share capital €2,391,426,100 fully paid-up
Bologna Companies' Register and Tax No 00284160371

Registered in the Special Section as per Art. 113 of the Single Banking Act (TUB) - No 40069

**INTERIM GROUP MANAGEMENT REPORT
AS AT 30 SEPTEMBER 2009**

It is hereby communicated that the Interim Group Management Report as at 30 September 2009 is publicly available at the Company's registered office in Bologna, Via Stalingrado, 45 and at Borsa Italiana S.p.A.

The report is also available on the website www.unipolgf.it.

Bologna, 13 November 2009

Unipol Gruppo Finanziario S.p.A.