UNIPOL ASSICURAZIONI

Compagnia Assicuratrice Unipol S.p.A.

Share Capital €2,360,144,410.00 – Tax Code and Company Register in Bologna 00284160371 – R.E.A. 160304

Registered and Head Offices in Via Stalingrado, 45 - 40128 Bologna

QUARTERLY REPORT as at 31 December 2005

It is hereby communicated that, pursuant to Article 82(2) of CONSOB Regulation 11971 of 14 May 1999 and subsequent amendments, instead of the quarterly report as at 31 December 2005, the draft annual accounts and the consolidated annual accounts as at 31 December 2005, as approved by the Board of Directors, will be available within 90 days from the end of the financial year at the Company's Registered Offices in Bologna, Via Stalingrado, 45 and at Borsa Italiana S.p.A..

Bologna, 14 February 2006

Unipol Assicurazioni S.P.A.

www.unipol.it