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NOTICE OF PUBLICATION OF DISCLOSURE PREPARED IN **CONFORMITY WITH ARTICLES 71 OF THE ISSUER REGULATION**

It is hereby announced that the disclosure on the sale of 51% of Unipol Gruppo Finanziario S.p.A.'s holding in BNL Vita S.p.A. is available to the public at the registered office at Via Stalingrado 45, Bologna, and from the market regulator, Borsa Italiana S.p.A.

The disclosure is also available on the company's website, www.unipol.it.

Bologna, 14 October 2011

Unipol Gruppo Finanziario S.p.A.