



Unipol Gruppo Finanziario S.p.A.

Share Capital €2,391,426,100 fully paid-up
Company Register in Bologna, Tax and VAT No 00284160371
REA No 160304
Registered and Head Office: 40128 Bologna, Via Stalingrado 45
Special Section No 40069 as per Art. 113 of the Single Banking Act (TUB)

**INTERIM GROUP MANAGEMENT REPORT
AS AT 30 SEPTEMBER 2008**

It is hereby communicated that the Interim Group Management Report as at 30 September 2008 is publicly available at the Company's registered office in Bologna, via Stalingrado 45 and at Borsa Italiana S.p.A..

This report will also be available on the website www.unipolgf.it.

Bologna, 14 November 2008

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www.unipolgf.it