



Registered office at Via Stalingrado 45, Bologna – Share capital €3,365,292,295.47 fully paid-up  
Tax Code and Bologna Companies' Register Number 00284160371  
Parent of the Unipol Insurance Group recorded in the Register of Insurance Groups under n° 046

### 2012 DIVIDEND PAYMENT

The Company's Shareholders' Meeting, held on 30 April 2013, approved the Financial Statements for the year ended 31 December 2012 and voted to distribute a unit dividend of €0.15 per ordinary share and a unit dividend of €0.17 per preference share.

The dividend will be paid as from 23 May 2013 (coupon detached on 20 May 2013 and recorded on 22 May 2013), coupon n° 2 being used for both categories of share, through the intermediaries belonging to the Monte Titoli S.p.A. centralized management system.

The shares will be traded without dividend rights as from 20 May 2013, the day on which the coupons are detached. Holders of shares that have not yet been dematerialized will not be able to draw the dividend until they have submitted their share certificates to one of the above-mentioned intermediaries for dematerialization within the centralized management system.

Bologna, 15 May 2013

Unipol Gruppo Finanziario S.p.A.