



**UNIPOL  
GRUPPO  
FINANZIARIO**

**Unipol Gruppo Finanziario S.p.A.**

Registered Office in Bologna, Via Stalingrado 45  
Share Capital €2,391,426,100 fully paid-up  
Tax Code and Company Register in Bologna 00284160371

#### **ORDINARY AND SPECIAL SHAREHOLDERS' MEETINGS**

Given the information received and the composition of the Company shareholding structure, the Ordinary and Special Shareholders' Meetings of Unipol Gruppo Finanziario S.p.A. are expected to be held on **24 April 2008** in second and third call, respectively – at the same place and time as indicated in the convening notice. Shareholders are requested to arrive earlier than the scheduled meeting time, so as to facilitate the registration procedures. They are also recommended to bring along copy of the communication pursuant to Article 2370 (2) of the Italian Civil Code. Registration of the participants attending the meetings will commence at 9.00 a.m..

Bologna, 16 April 2008

The Chairman of the Board of Directors  
*Stefanini Pierluigi*

[www.unipolgf.it](http://www.unipolgf.it)

