

**CALENDAR OF CORPORATE EVENTS
FOR 2010**

Notice is hereby given of Unipol Gruppo Finanziario's calendar of corporate events for 2010, pursuant to Article 2.6.2 of the Borsa Italiana S.p.A. Regulation.

MEETINGS OF THE BOARD OF DIRECTORS

<i>Thursday</i> 18 February 2010	Information on 2009 consolidated premium income
<i>Thursday</i> 18 March 2010	Annual Financial Statements: approval of the draft accounts for 2009, of the consolidated accounts for 2009 and of the Board Report
<i>Thursday</i> 13 May 2010	Business Interim Report as at 31 March 2010
<i>Thursday</i> 5 August 2010	Half-yearly Financial Report: approval of the condensed consolidated half-yearly accounts as at 30 June 2010 and of the Business Interim Report
<i>Thursday</i> 11 November 2010	Business Interim Report as at 30 September 2010

ANNUAL MEETING OF SHAREHOLDERS

<i>Wednesday</i> 21 April 2010	Approval of the 2009 accounts (1 st call)
<i>Thursday</i> 22 April 2010	(2 nd call)

When the accounting figures for the period are disclosed there will be presentations to the financial community and/or conference calls at times and in ways that will be announced on the website www.unipolgf.it (*Investor Relations* section).

Bologna, 20 January 2010

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