



COMPANY ACTIVITIES – 2006 AGENDA

(Notice pursuant to Article 2.6.2.(1)(c) of the Rules of the Markets organised and managed by Borsa Italiana S.p.A.)

Below is the agenda for company activities in 2006 (the 'Agenda'):

FRIDAY 24 FEBRUARY 2006	Board of Directors Assessment of 2005 preliminary data and 2006 budget
WEDNESDAY 29 MARCH 2006	Board of Directors Assessment of unconsolidated 2005 draft accounts and consolidated accounts as at 31 December 2005
SATURDAY 29 APRIL - WEDNESDAY 3 MAY 2006	Unipol Assicurazioni S.p.A. Shareholders' Meeting Approval of 2005 annual accounts
FRIDAY 12 MAY 2006	Board of Directors Assessment of consolidated quarterly report as at 31 March 2006
MONDAY 24 JULY 2006	Board of Directors Assessment of unconsolidated and consolidated preliminary data as at 30 June 2006
WEDNESDAY 13 SEPTEMBER 2006	Board of Directors Assessment of unconsolidated and consolidated half- yearly report as at 30 June 2006
MONDAY 13 NOVEMBER 2006	Board of Directors Assessment of consolidated quarterly report as at 30 September 2006

According to the above Agenda the Company – pursuant to Article 82 of CONSOB regulation implementing Resolution 11971 of 14 May 1999 – intends to avail itself, also for 2006, of the right of exemption from publishing the quarterly reports relating to the fourth quarter of 2005 and the second quarter of 2006, whilst publishing the 2005 draft annual accounts and the 2005 consolidated annual accounts by 31 March 2006 and the half-yearly report as at 30 June 2006 by 15 September 2006.

This Agenda replaces that disclosed on 30 January 2006 (Notice 1281).

Bologna, 21 February 2006

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Please note that the original Agenda is in Italian. In case of doubt, the Italian version prevails.

