

**CALENDAR OF CORPORATE EVENTS
FOR 2011**

Notice is hereby given of the calendar of corporate events for 2011, pursuant to Article 2.6.2, para 1 (c) of the Rules of markets organised and managed by Borsa Italiana S.p.A.

MEETINGS OF THE BOARD OF DIRECTORS

<i>Thursday</i> 10 February 2011	Report on 2010 consolidated premium income
<i>Thursday</i> 24 March 2011	Annual Financial Report: approval of the draft financial statements for 2010, of the consolidated financial statements for 2010 and of the Management Report
<i>Thursday</i> 12 May 2011	Interim Financial Report at 31 March 2011
<i>Thursday</i> 4 August 2011	Interim Financial Report at 30 June 2011: approval of the condensed interim consolidated financial statements and of the Interim Management Report
<i>Thursday</i> 10 November 2011	Interim Financial Report at 30 September 2011

ANNUAL MEETING OF SHAREHOLDERS

<i>Wednesday</i> 27 April 2011	Approval of the 2010 financial statements (1 st call)
<i>Thursday</i> 28 April 2011	(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, 25 January 2011

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