

Unipol Gruppo Finanziario S.p.A.

Registered Office at Via Stalingrado 45, Bologna – Share capital €2,698,895,169.10 fully paid-up

Tax Code and Bologna Companies' Register 00284160371

Entry in special section ex Art. 113 TUB 40069

HALF-YEARLY REPORT TO 30 JUNE 2010

It is hereby announced that the half-yearly report to 30 June 2010, including the Independent Auditors' Report, is available to the public at the registered office at Via Stalingrado 45, Bologna and from the stock exchange company Borsa Italiana S.p.A.

The report is also available on the company's website, www.unipolgf.it.

Bologna, 26 August 2010 Unipol Gruppo Finanziario S.p.A