

Unipol Gruppo Finanziario S.p.A. Sede Legale Via Stalingrado, 45 - 40128 Bologna (Italy) - Tel. +39 051 5076111 - Fax +39 051 5076666 - www.unipolgf.it Cap. soc. i.v. Euro 2.699.066.930,11 - Registro delle Imprese di Bologna, C. F. e P. Iva 00284160371 - R.E.A. 160304

HALF-YEARLY REPORT TO 30 JUNE 2011

It is hereby announced that the half-yearly report to 30 June 2011, 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.unipol.it.

Bologna, 26 August 2011

Unipol Gruppo Finanziario S.p.A.