



**Unipol Gruppo Finanziario S.p.A.**

Registered Office in Bologna, Via Stalingrado 45  
Share Capital €2,391,426,100 fully paid-up  
Tax Code and Company Register in Bologna 00284160371

**UNCONSOLIDATED DRAFT ACCOUNTS AND  
CONSOLIDATED ACCOUNTS AS AT 31 DECEMBER 2007**

It is hereby notified that – pursuant to Article 82 (2) (b) of CONSOB Resolution 11971 of 14 May 1999 and subsequent amendments, the draft accounts and the consolidated accounts as at 31 December 2007, as approved by the Board of Directors on 20 March 2008, are available to the public as from today at the Company's registered office and at the market management company Borsa Italiana S.p.A..

The other documents relating to the 2007 accounts will be made available under the terms and conditions as provided for by the applicable law.

The aforementioned documentation will be also available on the Company's website [www.unipolgf.it](http://www.unipolgf.it).

Bologna, 28 March 2008

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[www.unipolgf.it](http://www.unipolgf.it)