

2008 CALENDAR OF CORPORATE EVENTS

Notice is hereby given of the 2008 calendar of Unipol Gruppo Finanziario's corporate events.

BOARD OF DIRECTORS' MEETINGS

<i>Thursday</i> 31 January 2008	2007 preliminary figures and 2008 budget
<i>Thursday</i> 20 March 2008	2007 draft accounts
<i>Thursday</i> 8 May 2008	Interim management statement as at 31 March 2008
<i>Thursday</i> 7 August 2008	Half-yearly financial report as at 30 June 2008
<i>Thursday</i> 13 November 2008	Interim management statement as at 30 September 2008

ANNUAL GENERAL SHAREHOLDERS' MEETING

<i>Tuesday</i> 23 April 2008	Approval of 2007 Annual Accounts (first call)
<i>Wednesday</i> 24 April 2008	(second call)

Following disclosure of the aforementioned preliminary and accounting figures, presentations to the financial community and/or conference calls are expected to be held according to the terms and conditions to be published on the website www.unipolgf.it (Section Investor Relations).

Dividend payment for the 2007 financial year is expected on 22 May 2008 and coupon to be detached on 19 May 2008, subject to resolution by the competent corporate bodies.



Bologna, 28 December 2008

Unipol Gruppo Finanziario S.p.A.
www.unipolgf.it

Contacts

Media relations
Walter Dondi
Corporate Identity and Communication
Unipol Gruppo Finanziario
Tel +39 051 5076217/6297
press@unipolgf.it

Investor Relations
Adriano Donati
Unipol Gruppo Finanziario

Tel +39 051 5077933
adriano.donati@unipolgf.it

Ad Hoc Communication Advisors
Paolo Mazzoni
Tel +39 335 1415590
paolo.mazzoni@adhoccommunication.it

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