

**CALENDAR OF CORPORATE EVENTS
FOR 2009**

Notice is hereby given of Unipol Gruppo Finanziario's calendar of corporate events for 2009.

MEETINGS OF THE BOARD OF DIRECTORS

<i>Thursday</i> 12 February 2009	Information on 2008 consolidated premium income
<i>Thursday</i> 19 March 2009	Annual Financial Statements: approval of the draft accounts for 2008, of the consolidated accounts for 2008 and of the Board Report
<i>Thursday</i> 14 May 2009	Business Interim Report as at 31 March 2009
<i>Thursday</i> 6 August 2009	Half-yearly Financial Report: approval of the condensed consolidated half-yearly accounts as at 30 June 2009 and of the Business Interim Report
<i>Thursday</i> 12 November 2009	Business Interim Report as at 30 September 2009

ANNUAL MEETING OF SHAREHOLDERS

<i>Wednesday</i> 22 April 2009	Approval of the 2008 accounts (1 st call)
<i>Thursday</i> 23 April 2009	(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).

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