

CALENDAR OF CORPORATE EVENTS FOR 2012

Notice is hereby given of the calendar of corporate events for 2012, pursuant to Article 2.6.2, para 1 (c) of the Rules of markets organised and managed by Borsa Italiana S.p.A.

MEETINGS OF THE BOARD OF DIRECTORS

<i>Thursday</i> 15 March 2012	Annual Financial Report: approval of the draft financial statements for 2011, of the consolidated financial statements for 2011 and of the Management Report
<i>Thursday</i> 10 May 2012	Interim Financial Report at 31 March 2012
<i>Thursday</i> 9 August 2012	Interim Financial Report at 30 June 2012: approval of the condensed interim consolidated financial statements and of the Interim Management Report
<i>Thursday</i> 8 November 2012	Interim Financial Report at 30 September 2012

ANNUAL MEETING OF SHAREHOLDERS

<i>Friday</i> 27 April 2012	Approval of the 2011 financial statements (1 st call)
<i>Monday</i> 30 April 2012	(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.unipol.it (*Investor Relations* section).

Bologna, 30 January 2012

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