

UNIPOL GRUPPO S.P.A. – Ordinary and Extraordinary Meeting of April 18th, 2019

Proxy Form

Complete the required information, sign and send the form to the Company as per the instructions provided at the bottom of the form ¹

Mr./Ms.² born in on Tax Code
resident in (city) at (street address)
holder of shares Unipol Gruppo

held in share account³ no. at Bank Code Branch Code
pursuant to communication no.⁴ issued by

DELEGATES

⁵
With option to be substituted by⁶

to appear and represent him/her at the ordinary and extraordinary meeting of UNIPOL GRUPPO S.p.A. to be held in San Lazzaro di Savena (Bologna) at Centro Congressi Villa Cicogna, Via Palazzetti 1N, on April 18th, 2019, at 10.30 a.m., on single call.

The undersigned,⁷

DECLARES that he/she has entitlement to the voting rights attached to the shares and executes this proxy in his/her capacity as (check appropriate box):

- legal representative - attorney with power of sub-delegation - secured creditor - stock borrower - beneficial owner - legal guardian - administrator
-
 other (specify)

Also **declares** to have read the privacy information provided below.

DATE Identity Document⁸ (type) issued by no. SIGNATURE

Instructions

¹ The original Proxy Form must be sent to the delegate who presents it to the Company at registration or sent directly to the Company:

- to Unipol Gruppo S.p.A. – General Secretariat - Shareholders' Department - Via Stalingrado 37, 40128 Bologna;
- by fax to +39 055 4792006;
- by e-mail to segreteria generale@pec.unipol.it;

Either the original or a copy may be sent to the Company; in the latter case the proxy must personally certify the identity of the shareholder granting the proxy and that the form is a true copy of the original.

² Indicate name/surname or company name of shareholder as stated on the communication issued to the Company by the authorized intermediary.

³ Provide number of share account, in addition to bank and branch code of authorized intermediary (or name of institution) as they appear on the account statement.

⁴ Details of communication sent by authorized intermediary and name of intermediary, if different from institution where share account is held.

⁵ Provide name and surname or company name of delegated and registered office/address of domicile.

⁶ Provide name and surname or company name of the substitute of delegated and registered office/address of domicile.

⁷ Indicate name and surname of holder of voting rights and capacity if other than owner of above shares.

⁸ Provide reference details of valid identity document of the proxy signatory.

UNIPOL GRUPPO S.P.A. – Ordinary and Extraordinary Meeting of April 18th, 2019 Proxy Form

Privacy Information for Data Subjects (Article 13, Regulation (EU) 679/2016 – *European General Data Protection Regulation*)

The data controller, Unipol Gruppo S.p.A., with registered office in Via Stalingrado 45, Bologna (Italy), will process the personal data provided by the ordinary shareholder in this form, for the purpose of appointing his/her proxy (and possibly sub-delegate) to intervene and represent the same at the Shareholders' Meeting of Unipol Gruppo Finanziario S.p.A.. The provision of this personal data is necessary for the purposes indicated herein. Failure to provide the same may make it impossible to satisfy the requests made. The data will be processed for the aforementioned purposes primarily by using automated procedures and computerized/online facilities for storing, managing and transmitting said data. The hard copy of the personal details will also be kept on file. All data processing will be carried out in complete accordance with the security measures set out in the general data protection regulation. The data provided will be retained for 36 months and will under no circumstances be communicated to third parties, except in performance of legal or regulatory obligations. Personal data may also be communicated solely to trustworthy external parties appointed tasks of a technical or organisational nature that shall process the same in the capacity of data processors. Privacy legislation (Articles 15-22 of the Regulation) guarantees you the right to access the data concerning you at any time, as well as their rectification and/or supplementation if inaccurate or incomplete, their erasure or restriction of their processing if the relevant conditions are met, objection to their processing for reasons connected to your particular situation, and portability of any data supplied by you if processed by automated means for the contractual services being requested by you, within the limits laid down in the Regulation (Article 20). Unipol Gruppo S.p.A. (www.unipol.it) with offices in Via Stalingrado 45 - 40128 Bologna is the Data Controller.

The "Data Protection Officer" of the Unipol Group company for which you may perform duties of director, statutory auditor, member of the SB is at your disposal for any doubt or clarification: for such purpose, you may find the Data Protection Officer's contact details at the following link: <http://www.unipol.it/it/privacy>. Your right to lodge a complaint with the Italian Privacy Authority (*Garante Privacy*) will remain without prejudice if you consider it necessary for the protection of your personal data and rights in this matter.