

CALENDAR OF CORPORATE EVENTS FOR 2018

Bologna, 22 January 2018

Pursuant to Article 2.6.2, Paragraph 1, Letter b) of the Rules of Borsa Italiana S.p.A., the calendar of corporate events scheduled for the financial year ending 31 December 2018 is hereby announced.

Board of Directors' Meetings	
Thursday 8 February 2018	Preliminary consolidated results for 2017
Thursday 22 March 2018	Annual financial report: approval of the draft financial statements, the management report and the consolidated financial statements for 2017.
Thursday 10 May 2018	Additional interim financial information at 31 March 2018
<i>Thursday</i> 9 August 2018	Interim financial report: approval of the condensed interim consolidated financial statements and the interim management report at 30 June 2018.
Thursday 8 November 2018	Additional interim financial information at 30 September 2018

Annual Shareholders' Meeting	
Tuesday 24 April 2018	Approval of the financial statements for 2017 (single call)

PRESS RELEASE

Disclosure of the periodic financial results shall include presentations to the financial community and/or conference calls in accordance with the times and manners that shall be announced on the website <u>www.unipol.it</u> (under the section *Investors*).

Unipol Gruppo S.p.A.

Unipol is one of the main insurance groups in Europe, with total premiums of roughly €14.8bn, of which €7.8bn in Non-Life and €7bn in Life (figures from 2016). Unipol adopts an integrated offer strategy and covers the entire range of insurance and financial products, operating primarily through the subsidiary UnipolSai Assicurazioni S.p.A., founded at the start of 2014 and a leader in Italy in the Non-Life business, particularly MV TPL. The Group is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute) and supplementary pensions, and maintains a presence in the bancassurance channel. Lastly, it also operates in the banking realm through the network of Unipol Banca branches and manages significant diversified assets in the real estate, hotel and agricultural (Tenute del Cerro) sectors. Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

Unipol Gruppo

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