

## PRESS RELEASE

### Mr Adriano Turrini appointed to the Board of Directors

BOLOGNA, 30 June 2011

Meeting today in Bologna, Unipol Gruppo Finanziario's Board of Directors coopted Mr Adriano Turrini as non-executive director to replace Mr Gilberto Coffari, who resigned on 12 June 2011 and to whom the executive body expressed a particular vote of thanks for his contribution to the Group's work.

Adriano Turrini (who since 11 June has been Chairman of Coop Adriatica and whose CV is available at the registered office) was also appointed to replace Mr Gilberto Coffari on the Management Committee.

The Board of Directors also stated that Adriano Turrini is not deemed to be an independent director.

According to the information available to the Company, Mr Adriano Turrini holds no shares in Unipol Gruppo Finanziario.

Unipol Gruppo Finanziario S.p.A.  
[www.unipolgf.it](http://www.unipolgf.it)

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