



AMENDMENT

to the press release issued on 3 April 2006 regarding

'Sale of the BNL stake'

As a partial amendment to the press release issued on 3 April 2006, concerning the sale by Unipol and its subsidiary Aurora Assicurazioni of the ordinary shares held in Banca Nazionale del Lavoro S.p.A. (BNL) to BNP Paribas S.A., it is hereby communicated that the total amount resulting from the BNL shares sold by Aurora Assicurazioni was €428m instead of €478m, as erroneously disclosed in the aforesaid press release.

Bologna, 4 April 2006

Unipol Assicurazioni S.p.A.

www.unipol.it

Contacts

Relations with the Media

Walter Dondi
Tel +39 335 8483821
w.dondi@unipol.it

Investor Relations

Adriano Donati
Unipol Assicurazioni
Tel +39 051 5076166
a.donati@unipol.it

Please note that the original Press Release is in Italian. In case of doubt, the Italian version prevails.