

## AMENDMENT TO THE CALENDAR OF COMPANY EVENTS 2010

With reference to the information contained in Notice 725 of 21 January 2010, we communicate that Unipol Gruppo Finanziario S.p.A.'s Board of Directors will meet to approve the Annual Financial Statements on **25 March 2010** rather than on 18 March 2010.

Therefore the Annual Meeting of Shareholders held to approve the accounts for the financial year 2009 is scheduled for **28 and 29 April 2010**, in first and second call respectively, rather than for 21 and 22 April 2010.

The new calendar of company events for 2010 is below.

### MEETINGS OF THE BOARD OF DIRECTORS

<i>Thursday</i> 18 February 2010	Information on 2009 consolidated premium income
<i>Thursday</i> 25 March 2010	Annual Financial Statements: approval of the draft accounts for 2009, of the consolidated accounts for 2009 and of the Business Report
<i>Thursday</i> 13 May 2010	Business Interim Report as at 31.3.2010
<i>Thursday</i> 5 August 2010	Half-yearly Financial Statements: approval of the condensed consolidated half-yearly accounts as at 30.6.2010 and of the Business Interim Report
<i>Thursday</i> 11 November 2010	Business Interim Report as at 30.9.2010

### ANNUAL MEETING OF SHAREHOLDERS

<i>Wednesday</i> 28 April 2010	Approval of the 2009 accounts (1 <sup>st</sup> call)
<i>Thursday</i> 29 April 2010	(2 <sup>nd</sup> 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.unipolgf.it](http://www.unipolgf.it) (*Investor Relations* section).

Bologna, 11 March 2010

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



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