

**BOLOGNA, 18 December 2014**

## BOARD MEMBER RESIGNATION

The Board of Directors of Unipol Gruppo Finanziario S.p.A., which met today, acknowledged the resignation of the Board Member Ms Hilde Vernailen, due to the occurrence of additional professional commitments. The outgoing Director, non-executive and independent, appointed by the Shareholders' Meeting of the Company held on 30 April 2013 on the basis of a single list presented by the majority shareholder Finsoe S.p.A., was a member of the Remuneration Committee and the Committee for Transactions with Related Parties.

The Board of Directors therefore resolved to postpone any decisions within its competence concerning the replacement of the outgoing Director to the next Board Meeting.

### Contacts

**Unipol Group Press Office**

Fernando Vacarini  
Tel. +39/051/5077705  
pressoffice@unipol.it

**Barabino & Partners**

Massimiliano Parboni  
m.parboni@barabino.it  
Tel. +39/335/8304078  
Giovanni Vantaggi  
g.vantaggi@barabino.it  
Tel. +39/328/8317379

**Unipol Group Investor Relations**

Adriano Donati  
Tel. +39/051/5077933  
investor.relations@unipol.it

**Unipol Gruppo Finanziario S.p.A.**

Unipol is one of the leading European insurance groups, the second in the Italian market (first in Non-Life business), with total income of €16.8bn in 2013.

Unipol adopts an integrated offer strategy, providing a full range of insurance and financial products, being particularly active in supplementary pension and health sectors. In the insurance business, the Group operates primarily through its subsidiary UnipolSai Assicurazioni S.p.A., which was founded in early 2014 following the merger of three historic companies operating on the Italian market, Unipol Assicurazioni, Fondiaria-SAI and Milano Assicurazioni, as well as Premafin, financial holding company of the former Fondiaria-SAI Group. UnipolSai Assicurazioni and the parent company Unipol Gruppo Finanziario S.p.A. are both listed on the Italian Stock Exchange.

The Unipol Group is also active in direct MV insurance (Linear Assicurazioni), healthcare (UniSalute) and is present in the bancassurance channel (Arca Vita Group and Popolare Vita Group).

Finally, Unipol operates in the banking business through the network of Unipol Banca branches, and manages significant diversified businesses in the real estate sector, in the hotel industry (Atahotels) and in agricultural business (Tenute del Cerro).