



PRESS RELEASE

**CONSOB approved the publication of the document
related to the voluntary public tender offer launched by
Unipol Assicurazioni S.p.A. on all Aurora Assicurazioni S.p.A. shares**

Bologna, 24 January 2007 – Today CONSOB resolved upon the publication of the document related to the voluntary public tender offer launched by Unipol Assicurazioni S.p.A. on all the shares issued by Aurora Assicurazioni S.p.A. ('Aurora').

The acceptance period of the offer — as agreed with CONSOB according to the applicable law — will commence on 29 January 2007 and end on 2 March 2007.

The offer document, including the notice as approved by the Board of Directors of Aurora on 18 January 2007 pursuant to Article 103 (3) of the Consolidated Law and Article 39 of CONSOB Regulation 11971/1999, will be published in the forthcoming days and made available to the public in compliance with the law.

Unipol Assicurazioni S.p.A.

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