



## **PRESS RELEASE**

### **Change in the composition of the Board of Directors of Unipol Assicurazioni**

It is hereby communicated that on 7 April 2006 the Board Member Giuseppe Solinas passed away. The Company expresses its deep regret and condolence.

Mr Solinas, as appointed by Unipol Assicurazioni Shareholders' Meeting of 29 April 2004, filled the post of non-executive and independent Board Member and was also Member of the Internal Audit Committee.

Bologna, 12 April 2006

Unipol Assicurazioni S.p.A.

[www.unipol.it](http://www.unipol.it)

#### Contacts

##### **Relations with the Media**

Walter Dondi  
Tel +39 335 8483821  
[w.dondi@unipol.it](mailto:w.dondi@unipol.it)

##### **Investor Relations**

Adriano Donati  
Unipol Assicurazioni  
Tel +39 051 5076166  
[a.donati@unipol.it](mailto:a.donati@unipol.it)

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

