



PRESS RELEASE

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

It is hereby communicated that on 12 April 2006 Mr Claudio Casini resigned from the Board of Directors of Unipol Assicurazioni out of personal reasons.

Mr Casini, as appointed by Unipol Assicurazioni Shareholders' Meeting of 29 April 2004, filled the post of non-executive Board Member.

Following the changes recently occurred in the composition of the administrative body of Unipol Assicurazioni and the termination of a total of 6 Board Members, the General Shareholders' Meeting to be held on 29 April 2006 in first call and, if necessary, on 3 May 2006 in second call, will have to take the relevant resolutions .

Bologna, 13 April 2006

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.