



PRESS RELEASE

Coffari resigns as Board Member

BOLOGNA, 6 June 2011

The Board Member Gilberto Coffari has resigned from Unipol Gruppo Finanziario's executive body with effect from 12 June, for professional reasons.

Mr Coffari, who was neither an executive nor an independent director, was a member of the Management Committee.

According to the information available to the Company he holds 5,742 Unipol ordinary shares.

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