



PRESS RELEASE

Directors' Explanatory Report for the Shareholders' Meeting deposited

BOLOGNA, 18 February 2012 – We hereby announce that, in accordance with current legislation, the explanatory report issued by the Board of Directors with regard to the Ordinary component of the Ordinary and Extraordinary Shareholders' Meeting called for 19 March 2012, is now available to the public at our registered office, and at the office of the company responsible for managing the Italian Stock Exchange, Borsa Italiana S.p.A., as required by art. 125-ter of the Italian Finance Act.

The aforementioned documentation is also available on our website at www.unipol.it – in the section Corporate Governance/Assemblee/Assemblea marzo 2012.

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Share capital €2,699,066,930.11 euros entirely paid-up – Bologna Companies Register – Tax ID and VAT number 00284160371
- Economic and Administrative Index no. 160304
Lead Company of Gruppo Assicurativo Unipol, which is enrolled in the Register of Insurance Groups under no. 046

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