

## PRESS RELEASE

## **DIVIDEND CALENDAR**

Bologna, 21 March 2014 – As a partial adjustment and integration of the press release issued on 20 March 2014, concerning the approval of full year 2013 financial results, it is noted that dividends to be paid to Unipol Gruppo Finanziario S.p.A. ordinary and preference shares, if approved by the Shareholders' Meeting, will become payable as from 22 May 2014, with the ex-dividend date set at 19 May 2014 and the record date set at 21 May 2014.

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