



PRESS RELEASE

Documents for the shareholders' meeting

BOLOGNA, 28 March 2013 – In accordance with current legislation the Directors' Reports and the motions on items 1, 4, 5 and 6 on the agenda of the ordinary Shareholders' Meeting announced in single call for 30 April 2013, including the report referred to in Article 114-2 of the Consolidated Finance Act and Article 84-2 of the Issuer Regulation and the Report referred to in Article 123-3 of the Consolidated Finance Act, are available to the public at the Company's registered office, from Borsa Italiana S.p.A. and on the Company's website www.unipol.it>Corporate Governance>Shareholders' Meetings>Shareholders Meeting April 2013.

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