

**PRESS RELEASE****2009 ACCOUNTS****Filing documentation**

BOLOGNA, 12 April 2010 – As stated in the notice of the Shareholders' Meetings, the Ordinary meeting called for 28 and 29 April 2010 (first and second call respectively) and the Extraordinary meeting for 27, 28 and 29 April 2010 (first, second and third call respectively), in accordance with current legislation the reports containing the motions for these Shareholders' Meetings have today been made available by being deposited at the registered office and with Borsa Italiana S.p.A. and published on the company's website ([www.unipolgf.it](http://www.unipolgf.it)).

The rest of the documentation will be made available in the same way tomorrow, 13 April 2010.

Bologna, 12 April 2010

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