

PRESS RELEASE**2009 ACCOUNTS****Filing of company and consolidated
accounts, the reports of the
company of auditors and of the Board of Auditors
and the annual report on corporate governance**

BOLOGNA, 13 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 draft accounts and the consolidated accounts as at 31 December 2009, approved by the Board of Directors on 25 March 2010, and the reports of the Board of Auditors and the company of auditors and the annual report on corporate governance 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).

Bologna, 13 April 2010

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