

PRESS RELEASE

Shareholders' Meeting

List of candidates for the Board of Directors and the Board of Statutory Auditors

BOLOGNA, 15 April 2010 – With reference to the Ordinary Shareholders' Meeting called for 28 and 29 April 2010 and in accordance with current legislation, the lists – accompanied by the documentation required - of the candidates for appointment to the Board of Directors and Board of Auditors for the 2010 – 2011 – 2012 financial years, which is submitted by the shareholder Finsoe S.p.A. – Finanziaria dell'Economia Sociale S.p.A., have been made available to the public at the registered office and the Borsa Italiana S.p.A, as well as on the Company's website at www.unipolgf.it.

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