

PRESS RELEASE**Luciano Colombini appointed UGF's Deputy General Manager (Banking) and General Manager of Unipol Banca S.p.A.**

Mr. Luciano Colombini will join Unipol Gruppo Finanziario as Deputy General Manager (Banking) by the end of the year.

He will also, subject to resolution of the Statutory Bodies, take on the post of General Manager of Unipol Banca S.p.A.

Colombini joins us from the Banco Popolare Group, in which he held the position of General Manager of the Banca Popolare di Verona S. Geminiano e S. Prospero.

Mr. Colombini joins the other three Deputy General Managers: Federico Corradini (Non-Life Business), Franco Ellena (Commercial) and Emanuele Marsiglia (Life Business). The appointment of a fourth Deputy General Manager, the aim of which is to make synergies between banking business and insurance business even more effective by coordinating and guiding the activities of all the other companies in the Group operating in banking business, will also ensure that all initiatives are implemented in such a way that the strategies and organisational and commercial activities that are intended to enable the Group to reach its ambitious targets for growth in banking business are successful.

Luciano Colombini was born in La Spezia in 1955, obtained a degree in Law from the University of Bologna and has many years of experience with leading Italian banking groups. He began his professional career at the Banca di Roma, where he held various positions at the office in Bologna. In 1984 he went to the Banca Popolare di Vicenza, in which he took on increasing responsibility, becoming General Manager in 2005, and in 2007 he joined the Banco Popolare Group as General Manager of the Banca Popolare di Verona S. Geminiano e S. Prospero.

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Unipol Gruppo Finanziario S.p.A.

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