

PRESS RELEASE

Publication of the minutes of the meeting of the Board of Directors and the Company's By-Laws

BOLOGNA, 6 September 2012 – We hereby announce that the minutes of the meeting held by the Board of Directors of Unipol Gruppo Finanziario S.p.A. of 9 August 2012, which resolved amendments to the Company's By-Laws bringing them into line with the compulsory regulations introduced by Law 120 of 12 July 2011, is available to the public, in accordance with the current regulations, on the Company's website www.unipol.it – Corporate Governance/Corporate Governance System/Amendments to the By Laws section.

We would also inform you that the Company's By-Laws citing the amendments approved by the aforementioned Board of Directors of 9 August 2012 is similarly available to the public on the Company's website www.unipol.it - Corporate Governance/Corporate Governance System/Company's By-Laws section.

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