

Bologna, 25 March 2015

PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETINGS

It is hereby announced that the Minutes of the Ordinary and Extraordinary Shareholders' Meeting of 25 February 2015 and the Minutes of the Preferred Shareholders' Special Meeting of 26 February 2015, are available to the public at the registered office, on the authorized storage mechanism NIS-Storage (www.emarketstorage.com) and on the Company Website www.unipol.it (under the section Corporate Governance/Shareholders' Meetings).

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Unipol Gruppo Finanziario S.p.A.

Unipol is one of the leading insurance groups in Europe with a total income amounting to approximately €17.8bn, of which €8.9bn in Non-Life Business and €8.9bn in Life Business (2014 figures).

Unipol adopts an integrated offer strategy and covers a complete range of insurance and financial products, operating primarily through its subsidiary UnipolSai Assicurazioni S.p.A., founded at the beginning of 2014, Italian leader in Non-Life Business, in particular in vehicle liability insurance.

The Group is also active in direct vehicle insurance (Linear Assicurazioni), health protection (UniSalute), supplementary pensions and has a strong presence in the bancassurance channel (Arca Vita Group and Popolare Vita Group).

Finally, Unipol operates in the banking business through the network of Unipol Banca branches and manages significant diversified businesses in the real estate, hotel (Atahotels) and agricultural (Tenute del Cerro) sectors.

Unipol Gruppo Finanziario S.p.A. is listed on the Italian Stock Exchange.