

Bologna 29 May 2014

PUBLICATION OF SUMMARY OF RESOLUTIONS OF SHAREHOLDERS' MEETINGS

It is announced that the summary of resolutions of the Ordinary Meeting of Unipol Gruppo Finanziario S.p.A. shareholders and the summary of resolutions of the Special Meeting of preference shareholders held on 30 April 2014 are available to the public, in compliance with current legislation, at the Company's headquarters, on the centralized storage mechanism "1INFO", as well as on the Company's corporate website www.unipol.it (section Governance/Shareholders' meetings/April 2014 Meeting).

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Unipol Gruppo Finanziario S.p.A.

Unipol is one of the leading European insurance groups, the second in the Italian market (first in Non-Life business), with an insurance income of €16.8bn at 31 December 2013.

Unipol adopts an integrated offer strategy, providing a full range of insurance and financial products, being particularly active in supplementary pension and health sectors. In the insurance business, the Group operates primarily through its subsidiary UnipolSai Assicurazioni S.p.A., which was founded in early 2014 following the merger of three historic companies operating on the Italian market, Unipol Assicurazioni, Fondiaria-SAI and Milano Assicurazioni, as well as Premafin, financial holding company of the former Fondiaria-SAI Group. UnipolSai Assicurazioni and the parent company Unipol Gruppo Finanziario S.p.A. are both listed on the Italian Stock Exchange.

The Unipol Group is also active in direct MV insurance (Linear Assicurazioni), healthcare (UniSalute) and oversees 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 sector, in the hotel industry (Atahotels) and in agricultural business (Tenute del Cerro).