



PRESS RELEASE

Publication of summary of resolutions of Shareholders' Meetings

BOLOGNA, 27 May 2011 – The summary of resolutions of the Ordinary and Extraordinary Meetings of Unipol Gruppo Finanziario S.p.A. shareholders and the summary of resolutions of the Special Meeting of preference shareholders held on 28 April 2011 are available to the public, in compliance with current legislation, from Borsa Italiana S.p.A. and on the Company's website (www.unipolgf.it).

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