



PRESS RELEASE

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

BOLOGNA, 25 February 2013 – We hereby announce that the minutes of the meeting held by the Board of Directors of Unipol Gruppo Finanziario S.p.A. of 14 February 2013, which resolved amendments to the Company's By-Laws bringing them into line with the compulsory regulations, 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 14 February 2013 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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