



PRESS RELEASE

'Resignation of a Board Member'

It is hereby communicated that Mr Emilio Gnutti resigned today from the Board of Directors of Unipol Assicurazioni S.p.A. because of health problems.

Mr Emilio Gnutti - appointed by the Shareholders' Meeting of Unipol Assicurazioni S.p.A. on 29 April 2004 - filled the post of non-executive Board Member, that is without management proxy.

Bologna, 29 December 2005

Unipol Assicurazioni S.p.A.

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