

PRESS RELEASE

RESIGNATIONS

BOARD MEMBERS

BOLOGNA, 26 April 2012 - On this present day, Board Member, Mario Zucchelli has resigned from his duties within the governing body of Unipol Gruppo Finanziario S.p.A. The resignations are to be carried out as prescribed in Article 36 of the Legislative Decree of the 6th December 2011, No. 201 converted into the Law 214/2011 overseeing the "Protection of competition and personal cross shareholdings in credit and financial markets".

Mr. Zucchelli, who did not assume any executive director roles or was he involved in the context of independent directors, formed part of the Management Committee.

From the information available to the Company, the resigning Board member does not hold any shares in the share capital of Unipol Gruppo Finanziario.

Additionally, on this present day, the Board Member, Roger Iseli, revoked his resignation from his duties within the governing body of the Company. These resignations, which were communicated to the market on the 15th March 2012, would have taken effect from the subsequent Shareholders' Meeting overseeing 2011 financial statement approval.

Mr. Iseli, who did not assume any executive director roles and who was included among independent directors, forms part of the Internal Control Committee.

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