

## **PRESS RELEASE**

### **Shareholders' Meeting Lists of candidates for the Board of Statutory Auditors**

BOLOGNA, 14 April 2010 – In accordance with the law and the by-Laws the majority shareholder, Finsoe S.p.A. (Finanziaria dell'Economia Sociale S.p.A.), has submitted only one list of candidates for appointment to the Board of Auditors of Unipol Gruppo Finanziario S.p.A., which is on the agenda for the Ordinary Shareholders' Meeting called for 28 and 29 April 2010 (in first and second call respectively).

Therefore, in accordance with Article. 144-sexies, para. 5, of the Issuer Regulation, Shareholders who, alone or in combination with other Members, own shares representing at least 1% of the ordinary share capital that has voting rights have until 19 April 2010 to submit further lists of candidates for the Board of Auditors (since the deadline provided for in the regulation falls on Sunday 18 April).

The Company will publish the information and the documentation relating to the lists submitted in accordance with the law.

Unipol Gruppo Finanziario S.p.A.  
[www.unipolgf.it](http://www.unipolgf.it)

#### Contacts

External Relations  
Sergio Luciano  
Unipol Gruppo Finanziario  
Tel +39 051 507 7358/6442/6024  
[sergio.luciano@unipolgf.it](mailto:sergio.luciano@unipolgf.it)  
[press@unipolgf.it](mailto:press@unipolgf.it)

Carla Chiari  
Unipol Gruppo Finanziario  
Tel +39 02 51815021/338 7207314  
[carla.chiari@unipolgf.it](mailto:carla.chiari@unipolgf.it)

Relations with Institutional Investors  
Adriano Donati  
Unipol Gruppo Finanziario  
Tel +39 051 507 7933  
[investor.relations@unipolgf.it](mailto:investor.relations@unipolgf.it)

Paolo Mazzoni  
Ad Hoc Communication Advisors  
Tel +39 335 1415590  
[paolo.mazzoni@ahca.it](mailto:paolo.mazzoni@ahca.it)