



SALE OF PERFORMANCE SHARES ARISING FROM COMPENSATION PLANS BASED ON FINANCIAL INSTRUMENTS FOR PAYMENT OF TAX CHARGES

Bologna, 6 July 2017

Unipol Gruppo S.p.A. hereby announces that on 3 July, the conditions having been met, the performance shares arising from the long-term compensation plans based on financial instruments, approved by the relevant Shareholders' Meetings, were assigned to executives of the Unipol Group.

In order to allow the payment of the tax charges arising from such assignment, the management provided for the divesting of a proportionate quota of the shares assigned. The sale transactions, concluded on the date hereof, concerned a 1,418,337 ordinary Unipol shares and were carried out on the electronic market.

Unipol Gruppo S.p.A.

Unipol is one of the main insurance groups in Europe, with total premiums of roughly €14.8bn, of which €7.8bn in Non-Life and €7bn in Life (figures from 2016). Unipol adopts an integrated offer strategy and covers the entire range of insurance and financial products, operating primarily through the subsidiary UnipolSai Assicurazioni S.p.A., founded at the start of 2014 and a leader in Italy in the Non-Life business, particularly MV TPL. The Group is also active in direct MV insurance (Linear Assicurazioni), hull and cargo insurance (SIAT), health insurance (UniSalute) and supplementary pensions, and maintains a presence in the bancassurance channel (Arca Vita Group and Popolare Vita Group). Lastly, it also operates in the banking realm through the network of Unipol Banca branches and manages significant diversified assets in the real estate, hotel and agricultural (Tenute del Cerro) sectors. Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

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