



PURCHASE OF UNIPOL GRUPPO S.P.A. SHARES FOR THE PURPOSE OF THE COMPENSATION PLANS BASED ON FINANCIAL INSTRUMENTS APPROVED BY THE SUBSIDIARY FINITALIA S.P.A.

PUBLICATION OF DOCUMENTATION

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With reference to the press release of 22 June 2017 concerning the beginning, on 23 June 2017, of the plan (the **"Plan"**) for the purchase of ordinary shares (the **"Shares"**) of Unipol Group S.p.A. (**"Unipol"**) by Finitalia S.p.A. (**"Finitalia"**), a company indirectly controlled by Unipol, for the purpose of the compensation plans based on financial instruments to be allocated to the Executive staff of Finitalia, adopted by such company for the three-year periods 2013-2015 and 2016-2018, please take note of the following.

Pursuant to and in accordance with Article 5, third paragraph, of Regulation (EU) 596/2014 and Article 2, third paragraph, of Delegated Regulation (EU) 2016/1052, and in accordance with the market practices permitted by CONSOB pursuant to Article 180, first paragraph, letter c), of the Consolidated Law on Finance, on 23 June 2017 at 10:08:34 am, Finitalia purchased a total of 25,000 Shares on the regulated market at the price of € 3.62895 each for a total of € 90,723.75.

It should also be noted that, by means of this transaction, Finitalia completed its Plan for the purchase of Unipol Shares.

As at the date hereof, Unipol holds a total of 8,612,056 ordinary treasury shares (representing approximately 1.20% of the share capital), which include 3,851,849 shares held indirectly through subsidiaries.

It is hereby announced that the Solvency and Financial Condition Report referred to in EU Delegated Regulation No. 35/2015 of 10 October 2014 and I.V.A.S.S. (Italian Insurance Supervisory Authority) Regulation No. 33 of 6 December 2016 is available to the public on the Company's website www.unipol.it (under the section Investors/Financial Reports).

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.

Unipol Gruppo

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