

**AMENDMENT TO THE CALENDAR OF  
CORPORATE EVENTS FOR 2011**

With reference to the information contained in Notice 1004 of 26 January 2011, we communicate that Unipol Gruppo Finanziario S.p.A.'s Board of Directors met on 24 March 2011 resolved to convene the Annual Meeting of Shareholders to approve the 2010 financial statements for **26 and 28 April 2011**, in first and second call respectively, rather than for 27 and 28 April 2011.

The new calendar of corporate events for 2011 is below.

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**MEETINGS OF THE BOARD OF DIRECTORS**

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<i>Thursday</i> 10 February 2011	Report on 2010 consolidated premium income
<i>Thursday</i> 24 March 2011	Annual Financial Report: approval of the draft financial statements for 2010, of the consolidated financial statements for 2010 and of the Management Report
<i>Thursday</i> 12 May 2011	Interim Financial Report at 31 March 2011
<i>Thursday</i> 4 August 2011	Interim Financial Report at 30 June 2011: approval of the condensed interim consolidated financial statements and of the Interim Management Report
<i>Thursday</i> 10 November 2011	Interim Financial Report at 30 September 2011

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**ANNUAL MEETING OF SHAREHOLDERS**

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<i>Tuesday</i> 26 April 2011	Approval of the 2010 financial statements (1 <sup>st</sup> call)
<i>Thursday</i> 28 April 2011	(2 <sup>nd</sup> call)

When the accounting figures for the period are disclosed there will be presentations to the financial community and/or conference calls at times and in ways that will be announced on the website [www.unipolgf.it](http://www.unipolgf.it) (*Investor Relations* section).

Bologna, 25 March 2011

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



## Contacts

### **Institutional and Media Relations**

Stefano Genovese  
Unipol Gruppo Finanziario  
Tel +39 0647771207  
[stefano.genovese@unipolgf.it](mailto:stefano.genovese@unipolgf.it)  
[press@unipolgf.it](mailto:press@unipolgf.it)

Carla Chiari  
Unipol Gruppo Finanziario  
Tel +39 02 51815021/3387207314  
[carla.chiari@unipolgf.it](mailto:carla.chiari@unipolgf.it)

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

### **Investor Relations**

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