



Press release

THE SHAREHOLDERS' MEETING APPROVED THE 2005 ACCOUNTS AND RESOLVED ON A DIVIDEND PAYMENT OF €0.15 PER SHARE

San Donato Milanese (MI), 20 April 2006 – The Ordinary Shareholders' Meeting of **Aurora Assicurazioni S.p.A. (Unipol Group)** was held today under the Chairmanship of Franco Migliorini.

The Shareholders' Meeting approved the 2005 accounts of Aurora Assicurazioni S.p.A. and resolved on a total dividend payment of €137,970,434.85, corresponding to a unit dividend of €0.15 per ordinary share having nominal value of €0.27, with coupon to be detached on 24 April 2006 and payment as from 27 April 2006.

The Shareholders' Meeting also appointed the Board of Directors and the Board of Statutory Auditors for the financial years 2006-2008, as follows:

BOARD OF DIRECTORS

Maria Bettazzoni
Carlo Cimbri
Mauro Conti
Riccardo Laurora
Franco Migliorini
Stefano Scavo
Domenico Livio Trombone

BOARD OF STATUTORY AUDITORS

Roberto Chiusoli - Presidente
Carlo Cassamagnaghi – Sindaco effettivo
Vincenzo Urbini – Sindaco effettivo
Cristiano Cerchiai – Sindaco supplente
Giovanni Battista Graziosi – Sindaco supplente

The Shareholders' Meeting then entrusted the company K.P.M.G. S.p.A. with the task of auditing the annual accounts, the half-yearly report and the Open-end Pension Fund report for the financial years 2006-2011, pursuant to Article 159 of Legislative Decree 58/98 (Consolidated Law on Financial Intermediaries) and

subsequent amendments, and to Article 102 of Legislative Decree 209/2005 (Insurance Code).

The new Board of Directors, convened at the end of the Shareholders' Meeting, appointed Franco Migliorini as Chairman and Maria Bettazzoni as Vice Chairman.

The *curricula vitae* of the Members of the Board of Directors and of the Board of Statutory Auditors may be requested to the Corporate and Compliance Department of Aurora Assicurazioni S.p.A. by calling +39 (0)2 5181 5752.

For further information please contact:
AURORA ASSICURAZIONI S.p.A.
COMMUNICATION DEPARTMENT
Tel. +39 (2) 5181 5949
E-mail: alberto.federici@auroraassicurazioni.it
Website: www.auroraassicurazioni.it

Please note that the original Press Release is in Italian. In case of doubt, the Italian version prevails.