

CALENDAR OF CORPORATE EVENTS FOR 2014

Notice is hereby given of the calendar of corporate events for 2014, pursuant to Article 2.6.2, para 1 (b) of the Rules of markets organised and managed by Borsa Italiana S.p.A..

Meetings of the Board of Directors

Thursday 20 March 2014	Annual Financial Report: approval of the draft financial statements for 2013, of the consolidated financial statements for 2013 and of the Management Report
Thursday 15 May 2014	Interim Financial Report at 31 March 2014
Thursday 7 August 2014	Interim Financial Report: approval of the condensed interim consolidated financial statements and of the Interim Management Report at 30 June 2014
Thursday 13 November 2014	Interim Financial Report at 30 September 2014

Annual Meeting of Shareholders

Wednesday 30 April 2014	Approval of the 2013 financial statements (one convening)
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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.unipol.it (Investor Relations section).

Bologna, 28 January 2014

Unipol Gruppo Finanziario S.p.A.
www.unipol.it

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Capogruppo del Gruppo Assicurativo Unipol iscritto all'Albo dei gruppi assicurativi al n. 046

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