

Bologna, 30 January 2015

CALENDAR OF CORPORATE EVENTS FOR 2015

Notice is hereby given of the calendar of corporate events for 2015, 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

<i>Tuesday</i> 10 February 2015	Preliminary Report
<i>Thursday</i> 19 March 2015	Annual Financial Report: approval of the draft financial statements for 2014, of the consolidated financial statements for 2014 and of the Management Report
<i>Thursday</i> 7 May 2015	Interim Financial Report at 31 March 2015
<i>Thursday</i> 6 August 2015	Interim Financial Report: approval of the condensed interim consolidated financial statements and of the Interim Management Report at 30 June 2015
<i>Thursday</i> 5 November 2015	Interim Financial Report at 30 September 2015

Annual Meeting of Shareholders

<i>Thursday</i> 18 June 2015	Approval of the 2014 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).

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Unipol Gruppo Finanziario S.p.A.

Unipol is one of the leading insurance groups in Europe with a total income amounting to approximately €17bn, of which €9.8bn in Non-Life Business and €6.9bn in Life Business (2013 figures).

Unipol adopts an integrated offer strategy and covers a complete range of insurance and financial products, operating primarily through its subsidiary UnipolSai Assicurazioni S.p.A., founded at the beginning of 2014, Italian leader in Non-Life Business, in particular in vehicle liability insurance.

The Group is also active in direct vehicle insurance (Linear Assicurazioni), health protection (UniSalute), supplementary pensions and has a strong presence in the bancassurance channel (Arca Vita Group and Popolare Vita Group).

Finally, Unipol operates in the banking business through the network of Unipol Banca branches and manages significant diversified businesses in the real estate, hotel (Atahotels) and agricultural (Tenute del Cerro) sectors.

Unipol Gruppo Finanziario S.p.A. is listed on the Italian Stock Exchange.