

Bologna, 29 January 2016

CALENDAR OF CORPORATE EVENTS FOR 2016

Notice is hereby given of the calendar of corporate events scheduled for the financial year ending 31 December 2016, pursuant to Article 2.6.2, Paragraph 1, Letter b) of the Rules of Borsa Italiana S.p.A.

Meetings of the Board of Directors

<i>Thursday</i> 11 February 2016	Preliminary consolidated results for 2015
<i>Thursday</i> 10 March 2016	Annual Financial Report: approval of the draft financial statements for 2015, the consolidated financial statements for 2015 and the management report.
<i>Thursday</i> 12 May 2016	Interim Financial Report at 31 March 2016
<i>Wednesday</i> 3 August 2016	Interim Financial Report: approval of the condensed interim consolidated financial statements at 30 June 2016 and the interim management report.
<i>Thursday</i> 10 November 2016	Interim Financial Report at 30 September 2016

Annual Meeting of Shareholders

<i>Thursday</i> 28 April 2016	Approval of the financial statements for 2015 (single call)
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Disclosure of the periodic financial results shall include presentations to the financial community and/or conference calls in accordance with the times and manners that shall be announced on the website www.unipol.it (under the section *Investor Relations*).

Finally, it is announced that since the Shareholders' Meeting for the approval of the financial statements for 2015 is scheduled for 28 April 2016, the ex-dividend date for such year is expected in May 2016, pursuant to Article IA.2.1.3, Paragraph 1, Letter a) of the Instructions accompanying the Rules of Borsa Italiana S.p.A.

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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 €17.8bn, of which €8.9bn in Non-Life Business and €8.9bn in Life Business (2014 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.