

CALENDAR OF CORPORATE EVENTS FOR 2013

Notice is hereby given of the calendar of corporate events for 2013, 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>Thursday</i> 21 March 2013	Annual Financial Report: approval of the draft financial statements for 2012, of the consolidated financial statements for 2012 and of the Management Report
<i>Thursday</i> 9 May 2013	Interim Financial Report at 31 March 2013
<i>Thursday</i> 8 August 2013	Interim Financial Report at 30 June 2013: approval of the condensed interim consolidated financial statements and of the Interim Management Report
<i>Thursday</i> 14 November 2013	Interim Financial Report at 30 September 2013

ANNUAL MEETING OF SHAREHOLDERS

<i>Tuesday</i> 30 April 2013	Approval of the 2012 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, 29 January 2013

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