

Bologna, 7 April 2016

**SHAREHOLDERS' MEETING
LIST FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND
STATUTORY AUDITORS PUBLISHED**

With regard to the appointment of the Board of Directors and the Board of Statutory Auditors of Unipol Gruppo Finanziario S.p.A. ("UGF"), on the agenda of the Ordinary Shareholders' Meeting scheduled on 28 April 2016, it is hereby announced that, pursuant to current law, the respective lists of candidates for Director and Statutory Auditor submitted in accordance with the law and the company by-laws:

- by the shareholder Finsoe S.p.A. – Finanziaria dell'Economia Sociale S.p.A., holder of 225,316,008 shares, equal to 31.404% of the share capital (List 1);
- by certain asset management companies and institutional investors holding shares in UGF, for a total of 8,045,834 shares, equal to 1.121% of the share capital (List 2),

are made available to the public – at the registered office and Borsa Italiana S.p.A., as well as on the website of the company www.unipol.it (under the Section *Corporate Governance/Shareholders' Meetings/Meeting April 2016*) - both accompanied by the required documentation.

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Gruppo Unipol

Unipol Gruppo Finanziario S.p.A.

Unipol is one of the leading insurance groups in Europe with a total income amounting to approximately €16,5bn, of which €7.9bn in Non-Life Business and €8.6bn in Life Business (2015 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.

Unipol Gruppo Finanziario S.p.A.

www.unipol.it