

Bologna, 25 May 2017

PUBLICATION OF MINUTES FROM THE SHAREHOLDERS' MEETING

It is hereby announced that the Minutes of the Ordinary and Extraordinary Shareholders' Meeting of Unipol Gruppo Finanziario S.p.A. held on 28 April 2017 are available to the public at the registered office and Borsa Italiana S.p.A., on the authorized storage mechanism eMarket Storage (www.emarketstorage.com), as well as on the Company website www.unipol.it (under the Section *Corporate Governance/Shareholders' Meetings/2017/Ordinary and Extraordinary Shareholders' Meeting 28 April 2017*).

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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 €14.8bn, of which €7.8bn in Non-Life Business and €7bn in Life Business (2016 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 MV TPL 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.