

Bologna, 8 July 2016

SALE OF SHARES FROM COMPENSATION PLANS BASED ON (PERFORMANCE SHARE) FINANCIAL INSTRUMENTS FOR THE PURPOSE OF PAYING TAX CHARGES

Unipol Gruppo Finanziario S.p.A. hereby announces that on 1 July, after reaching the targets envisaged by the 2013-2015 Strategic Plan, the performance shares provided for by the long-term compensation plan based on financial instruments, approved by the relevant Shareholders' Meetings, were allocated to the management staff of the Unipol Group.

For the sole purpose of allowing management to pay the tax charges arising from such allocation, the sale of a proportionate number of shares granted to Group managers was carried out. The sales transactions, which were concluded on the date hereof, involved a total of 1,573,522 ordinary Unipol shares and took place on the electronic market.

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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 €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.