

Bologna, 5 April 2017

SHAREHOLDERS' MEETING DOCUMENTATION DEPOSITED

It is hereby announced that the Financial Reports for 2016, the other documents referred to in Article 154-ter, para. 1 of the TUF, and the annual report on corporate governance and ownership drawn up in accordance with Article 123-bis of TUF, are available to the public at the registered office, on the authorized storage mechanism NIS-Storage (www.emarketstorage.com) and on the Company website www.unipol.it (under the Section *Governance/Shareholders' Meetings/ 2017/Ordinary and extraordinary Shareholders' Meeting 28 April 2017*).

Contacts

Unipol Group Press Office

Fernando Vacarini
Tel. +39/051/5077705
pressoffice@unipol.it

Barabino & Partners

Massimiliano Parboni
m.parboni@barabino.it
Tel. +39/335/8304078
Giovanni Vantaggi
g.vantaggi@barabino.it
Tel. +39/328/8317379

Unipol Group Investor Relations

Adriano Donati
Tel. +39/051/5077933
investor.relations@unipol.it

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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 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.