



PRESS RELEASE

FINSOE S.p.A. submitted its proposal for the appointment of Board Members to the Ordinary Shareholders' Meeting of 29 April 2006 – 3 May 2006

It is hereby communicated that FINSOE S.p.A., acting as Shareholder of Unipol Assicurazioni and pursuant to the provisions of the Corporate Governance Code as drawn up by the Corporate Governance Committee for Listed Companies, submitted its proposals to resolve on Item 4 (Resolutions on the replacement of Board Members who terminated their post), included in the agenda of the Ordinary Shareholders' Meeting of Unipol Assicurazioni to be held on 29 April 2006 and, if necessary, on 3 May 2006 in second call.

More specifically, FINSOE S.p.A. intends to propose to the Meeting the appointment of the following candidates (their curricula vitae are available at Unipol Assicurazioni registered office) in place of the Board Members who terminated their post:

1. Fabrizio Gillone
2. Massimo Masotti
3. Pier Luigi Morara
4. Milo Pacchioni
5. Francesco Vella
6. Luca Zaccherini.

Bologna, 20 April 2006

Unipol Assicurazioni S.p.A.

www.unipol.it

Contacts

Relations with the Media

Walter Dondi
Tel +39 335 8483821
w.dondi@unipol.it

Investor Relations

Adriano Donati
Unipol Assicurazioni
Tel +39 051 5076166
a.donati@unipol.it

Please note that the original Press Release is in Italian. In case of doubt, the Italian version prevails.