

PRESS RELEASE

Sale of the stake in Antonveneta

It is hereby communicated that today Unipol Assicurazioni, pursuant to ABN AMRO NV's request, sold 10,856,573 Antonveneta's shares to the Dutch bank at a unit price of €26.5, for a total amount of €287.7m.

The sale of the aforesaid shares, carried out by way of a transaction on the block-trading market, allowed the Company a capital gain of €62.1m.

Bologna, 16 March 2006

Unipol Assicurazioni S.p.A.

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