

PRESS RELEASE

Unipol Gruppo Finanziario presents its Sustainability Plan and Sustainability Report in Palermo

UGF's 2010-2012 Sustainability Plan and 2009 Sustainability Report were presented today at the Palazzo delle Aquile in Palermo, in the presence of Dr Cappello, Confindustria representative for Relations with the Institutions responsible for Control of the Territory, Salvatore Costantino, Full Professor of Legal Sociology at the University of Palermo and Luciano Colombini, UGF Banca's General Manager. The meeting was opened by Carmelo Travaglia, Chairman of Unipol's Regional Board in Sicily.

The meeting concluded with the social cooperative Azione Sociale (Social Action) being presented with the Unipolis Foundation's 'Keys to Smiles' grant for its cultural project 'Scuola e legalità' ('School and the law'), the aim of which is the social inclusion of young people.

In a year that is still seriously affected by the financial crisis, Unipol Gruppo Finanziario has decided to act responsibly in pursuing its business objectives, taking sustainability as its strategic long-term goal in order to balance the interests of its stakeholders. This strategy was translated into specific and detailed objectives in the 2010-2012 Sustainability Plan, which was drawn up to fit in with UGF's Business Plan for the next three years, which in turn was drawn up with the help of a large number of people working in the Group.

Sustainability was chosen because it looks to the future, to the type of development that can combine economic growth with social fairness and the wellbeing of all. For an undertaking such as Unipol that means operating with a view to the long term in order to ensure that its activity is profitable and remains viable in the long run. All this is based on 'a distinct identity' and, as it says in the Mission Statement, 'a fair relationship with all stakeholders: shareholders, customers, agents, employees and suppliers'.

Moreover, it is significant that Unipol Gruppo Finanziario should, as the new Group Chief Executive, **Carlo Cimbri**, stated, "undertake to develop a strategy of sustainability in the current very complex and difficult economic circumstances. But it is precisely at times such as this that it is essential to understand how society has changed and make different choices in order to ensure that conditions are right for helping to build the future."

"The history of our Group," recalled **Pierluigi Stefanini**, Unipol's Chairman, "shows that our commitment to compete in the market has never failed to pay close attention to the social aspect of how the economy works. One of the things that has

made this possible is close collaboration with the associations of small and medium enterprises, both private and cooperative, and with the unions. Today our joint efforts and the ability to innovate are more important than ever for ensuring that we emerge from the crisis on a positive note."

Unipol Gruppo Finanziario is able to face up to this challenge by calling on its values of looking ahead, responsibility and respect and on its firm social and local base, which hinges on the workplace. The workplace is where the Group can express its trust in others and in particular inspire trust in others, trust being a fundamental factor in the relationship between the undertaking on the one hand and its customers and society as a whole on the other, especially in the current economic situation. This helps the Group to interpret its customers' requirements for prevention of and protection from risks and for a safe home for their savings, using its experience, expertise and professionalism in insurance and banking to provide appropriate, reliable and innovative products and services. This is relevant in Non-Life insurance but in particular in the case of pensions, health and assistance as a supplement to public services. Thus Unipol is in favour, from both the economic and the social point of view, of a modern welfare system that is capable of tackling the new and urgent requirements of individuals, families and businesses effectively.

The Keys to Smiles

In Sicily a smile was awarded to the non-profit-making social cooperative **Azione Sociale**, which is constantly researching legality in the areas of social health and social services in which it operates. The meeting concluded with the grant being presented to the project selected, '**Scuola e legalità**' ('**School and the law'**). The aim of the project, which is in four stages and will last six months, is to provide not only theoretical training on legality but also practical experience in order to encourage young people to become actively involved in making a short educational film on themes emerging from the workshop (www.azionesociale.it).

The full version of Unipol Gruppo Finanziario's 2010-2012 Sustainability Plan and its 2009 Sustainability Report are available on www.unipolgf.it.

Palermo, 16 June 2010 For further information please contact: press@unipolgf.it.