



Registered Office in Bologna, Via Stalingrado 45 - Fully paid in share capital €1,977,533,765.65
Tax identification number and Registration number with the Register of Companies of Bologna 00818570012
Company registered in the Register of insurance and reinsurance companies Sec. I under No. 1.00006
and belonging to the Unipol Insurance Group, registered under No. 046 of the Register of insurance groups

DIVIDEND PAYMENT FINANCIAL YEAR 2013

Notice is hereby given that the Company's Shareholders' Meeting, held on 29 April 2014, as already communicated to the market in the press release published on the date thereof, resolved among other things on the distribution of a dividend equal to €0.19559 per ordinary share, €19.64133 per Class "A" savings share and €0.22497 per Class "B" savings share.

The dividend will be payable from 22 May 2014 (ex-dividend date 19 May 2014 and record date 21 May 2014) using coupon no. 2 for ordinary shares and Class "A" savings shares and coupon no. 1 for Class "B" savings shares, through intermediaries belonging to the centralised administration system of Monte Titoli S.p.A..

The shares will be traded without dividend rights as of 19 May 2014, the ex-dividend date. Holders of shares that have not yet been dematerialised will be able to receive the dividend only upon delivery, to one of the above-mentioned intermediaries, of their share certificates for entry into the centralised administration system in dematerialised form.

Bologna, 14 May 2014

UnipolSai Assicurazioni S.p.A.