

Bologna, 24 May 2014

SHAREHOLDERS' MEETING - LIST FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

With regard to the appointment of the Board of Statutory Auditors of UnipolSai Assicurazioni S.p.A., on the agenda of the Ordinary Shareholders' Meeting convened in a single call for 17 June 2015, it is hereby announced that, in accordance with law and the By-laws, a single list has been deposited by the majority shareholder Unipol Gruppo Finanziario S.p.A.

Therefore, it should be noted that pursuant to Article 144-sexies, paragraph 5 of the Issuers' Regulation, additional lists may be submitted for the appointment of the Board of Statutory Auditors by the end of 26 May 2015, by Shareholders that individually or together with other Shareholders' own shares equal to at least 0.50% of the ordinary share capital with voting rights.

The Company will make all information and documentation in relation to the lists submitted available to the public in accordance with law.

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UnipolSai Assicurazioni S.p.A.

UnipolSai Assicurazioni S.p.A. is the insurance company of the Unipol Group, Italian leader in Non-Life Business, in particular in vehicle liability insurance.

Also active in Life Business, UnipolSai has a portfolio of over 10 million customers and holds a leading position in the national ranking of insurance groups with a direct income amounting to approximately €16 bn, of which €8.4bn in Non-Life Business and €7.6bn in Life Business (2014 figures).

The company currently operates through 5 divisions (Unipol, La Fondiaria, Sai, Nuova MAA and La Previdente) and has the largest agency network in Italy, with approximately 3,800 agencies and 7,300 sub-agencies spread across the country.

UnipolSai Assicurazioni is a subsidiary of Unipol Gruppo Finanziario S.p.A. and, like the latter, is listed on the Italian Stock Exchange, being one of the most highly capitalized securities.