

Bologna, 27 May 2015

LISTS DEPOSITED FOR THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS DURING THE SHAREHOLDERS' MEETING OF 17 JUNE 2015

With regard to the appointment of the Board of Statutory Auditors of UnipolSai Assicurazioni S.p.A. (the "**Company**"), on the agenda of the Ordinary Shareholders' Meeting convened in a single call for 17 June 2015, it is hereby announced that pursuant to current legislation, the lists submitted in accordance with law and the By-laws, accompanied by the required documentation, are available to the public at the registered office, on the authorized storage mechanism NIS-Storage (www.emarketstorage.com), and on the Company's website www.unipolsai.com (under the section *Governance/Shareholders' Meetings/Meeting June 2015*).

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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 €16bn, 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 insurance 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.