

### **CALENDAR OF CORPORATE EVENTS FOR 2014**

Notice is hereby given of the calendar of corporate events for 2014, pursuant to Article 2.6.2, para 1 (b) of the Rules of markets organised and managed by Borsa Italiana S.p.A..

## Meetings of the Board of Directors

Annual Financial Report: approval of the draft financial Thursday

statements for 2013, of the consolidated financial statements 20 March 2014

for 2013 and of the Management Report

Thursday Interim Financial Report at 31 March 2014 15 May 2014

Interim Financial Report: approval of the condensed interim Thursday

consolidated financial statements and of the Interim 7 August 2014

Management Report at 30 June 2014

Thursday

Interim Financial Report at 30 September 2014 13 November 2014

#### **Annual Meeting of Shareholders**

Tuesday Approval of the 2013 financial statements

29 April 2014 (one convening)

When the accounting figures for the period are disclosed there will be presentations to the financial community and/or conference calls at times and in ways that will be announced on the website www.unipolsai.com (Investor Relations section).

Bologna, 28 January 2014

UnipolSai Assicurazioni S.p.A. www.unipolsai.com





Sede Legale: via Stalingrado, 45 - 40128 Bologna (Italia) - tel. +39 051 5077111 - fax +39 051 375349 Capitale Sociale i.v. Euro 1.977.533.765,65 - Registro delle Imprese di Bologna, C.F. e P.IVA 00818570012 - R.E.A. 511469 Società soggetta all'attività di direzione e coordinamento di Unipol Gruppo Finanziario S.p.A., iscritta all'Albo Imprese di Assicurazione e riassicurazione Sez. I al n. 1.00006 e facente parte del Gruppo Assicurativo Unipol iscritto all'Albo dei gruppi assicurativi al n. 046



## **Contacts**

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## **Investor Relations of Unipol Group**

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