

Bologna, 26 May 2016

PUBLICATION OF MINUTES FROM THE SHAREHOLDERS' MEETING

It is hereby announced that the Minutes of the Ordinary and Extraordinary Shareholders' Meeting of UnipolSai Assicurazioni S.p.A. held on 27 April 2016 are available to the public at the registered office and Borsa Italiana S.p.A., on the authorized storage mechanism eMarket Storage (www.emarketstorage.com), as well as on the Company website www.unipolsai.com (under the Section *Corporate Governance/Shareholders' Meetings/April 2016 Meeting*).

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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 €14bn, of which €7.3bn in Non-Life Business and €6.7bn in Life Business (2015 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 more than 3,000 agencies and 6,000 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.