

Bologna, 29 January 2016

CALENDAR OF CORPORATE EVENTS FOR 2016

Notice is hereby given of the calendar of corporate events scheduled for the financial year ending 31 December 2016, pursuant to Article 2.6.2, Paragraph 1, Letter b) of the Rules of Borsa Italiana S.p.A..

Meetings of the Board of Directors

<i>Thursday</i> 11 February 2016	Preliminary consolidated results for 2015
<i>Thursday</i> 10 March 2016	Annual Financial Report: approval of the draft financial statements for 2015, the consolidated financial statements for 2015 and the management report.
<i>Thursday</i> 12 May 2016	Interim Financial Report at 31 March 2016
<i>Wednesday</i> 3 August 2016	Interim Financial Report: approval of the condensed interim consolidated financial statements at 30 June 2016 and the interim management report
<i>Thursday</i> 10 November 2016	Interim Financial Report at 30 September 2016

Annual Meeting of Shareholders

<i>Wednesday</i> 27 April 2016	Approval of the financial statements for 2015 (single call)
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Disclosure of the periodic financial results shall include presentations to the financial community and/or conference calls in accordance with the times and manners that shall be announced on the website www.unipolsai.com (under the section *Investor Relations*).

Finally, it is announced that since the Shareholders' Meeting for the approval of the financial statements for 2015 is scheduled for 27 April 2016, the ex-dividend date for such year is expected in May 2016, pursuant to Article IA.2.1.3, Paragraph 1, Letter a) of the Instructions accompanying the Rules of Borsa Italiana S.p.A..

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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 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.