

Bologna, 20 April 2015

SHAREHOLDERS' MEETING DOCUMENTATION DEPOSITED

It is hereby announced that the Financial Reports for 2014, the other documents referred to in Article 154-ter, para. 1 of the TUF, and the annual report on corporate governance and ownership drawn up in accordance with Article 123-bis of TUF, are available to the public at the registered office, on the authorized storage mechanism NIS-Storage (www.emarketstorage.com) and on the Company website www.uniposai.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 €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.