

Bologna 7 July 2014**AMENDMENT TO THE CALENDAR OF CORPORATE EVENTS FOR 2014**

With regard to the notice published on 28 January 2014 relating to the UnipolSai Assicurazioni S.p.A. calendar of corporate events for the 2014 financial year, the Company informs that the Meeting of Board of Directors to approve the Interim Financial Report at 30 June 2014 will take place on 6 August 2014 instead of 7 August 2014.

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UnipolSai Assicurazioni S.p.A.

Operational since 6 January 2014, UnipolSai Assicurazioni S.p.A. is the multi-business insurance company of the Unipol Group that was established as a result of the merger by incorporation of the historic companies Unipol Assicurazioni and Milano Assicurazioni, and as well as Premafin, holding company of the former Fondiaria-SAI Group, in Fondiaria-SAI.

UnipolSai Assicurazioni is controlled by Unipol Gruppo Finanziario S.p.A. and like the latter, it is listed on the Italian Stock Exchange, being one of the most highly capitalized securities.

Italian leader in Non-Life business, particularly in vehicle liability insurance, and holding a position of absolute prominence in Life business, UnipolSai registered a total income of €15.4bn at the end of 2013.