

**Bologna, 30 January 2015**

## **CALENDAR OF CORPORATE EVENTS FOR 2015**

Notice is hereby given of the calendar of corporate events for 2015, 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**

<i>Tuesday</i> 10 February 2015	Preliminary Report
<i>Thursday</i> 19 March 2015	Annual Financial Report: approval of the draft financial statements for 2014, of the consolidated financial statements for 2014 and of the Management Report
<i>Thursday</i> 7 May 2015	Interim Financial Report at 31 March 2015
<i>Thursday</i> 6 August 2015	Interim Financial Report: approval of the condensed interim consolidated financial statements and of the Interim Management Report at 30 June 2015
<i>Thursday</i> 5 November 2015	Interim Financial Report at 30 September 2015

### **Annual Meeting of Shareholders**

<i>Wednesday</i> 17 June 2015	Approval of the 2014 financial statements (one convening)
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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](http://www.unipolsai.com) (Investor Relations section).

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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 €15.4bn, of which €9.3bn in Non-Life Business and €6.1bn in Life Business (2013 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.