

***Bologna, 19 January 2017***

## **CALENDAR OF CORPORATE EVENTS FOR 2017**

Pursuant to Article 2.6.2, Paragraph 1, Letter b) of the Rules of Borsa Italiana S.p.A., the calendar of corporate events scheduled for the financial year ending 31 December 2017 is hereby announced.

### **Board of Directors' Meetings**

<i>Thursday</i> 9 February 2017	Preliminary consolidated results for 2016
<i>Thursday</i> 23 March 2017	Annual financial report: approval of the draft financial statements for 2016, the consolidated financial statements for 2016 and the management report.
<i>Wednesday</i> 10 May 2017	Additional interim financial information at 31 March 2017
<i>Thursday</i> 3 August 2017	Interim financial report: approval of the condensed interim consolidated financial statements at 30 June 2017 and the interim management report.
<i>Thursday</i> 9 November 2017	Additional interim financial information at 30 September 2017

### **Annual Shareholders' Meeting**

<i>Friday</i> 28 April 2017	Approval of the financial statements for 2016 (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.unipol.it](http://www.unipol.it) (under the section *Investors*).

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**Unipol Gruppo Finanziario S.p.A.**

Unipol is one of the leading insurance groups in Europe with a total income amounting to approximately €16.5bn, of which €7.9bn in Non-Life Business and €8.6bn in Life Business (2015 figures). Unipol adopts an integrated offer strategy and covers a complete range of insurance and financial products, operating primarily through its subsidiary UnipolSai Assicurazioni S.p.A., founded at the beginning of 2014, Italian leader in Non-Life Business, in particular in MV TPL insurance.

The Group is also active in direct vehicle insurance (Linear Assicurazioni), health protection (UniSalute), supplementary pensions and has a strong presence in the bancassurance channel (Arca Vita Group and Popolare Vita Group).

Finally, Unipol operates in the banking business through the network of Unipol Banca branches and manages significant diversified businesses in the real estate, hotel (Atahotels) and agricultural (Tenute del Cerro) sectors.

Unipol Gruppo Finanziario S.p.A. is listed on the Italian Stock Exchange.