

Bologna, 5 April 2017**SHAREHOLDERS' MEETING DOCUMENTATION DEPOSITED**

It is hereby announced that the Financial Reports for 2016, 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 *eMarket Storage* (www.emarketstorage.com) and on the Company website www.unipolgroup.com (under the Section *Governance/Shareholders' Meetings/Meeting April 2017*).

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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 €12.5 bn, of which €7.2bn in Non-Life Business and €5.3bn in Life Business (2016 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 3,000 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.