

## PRESS RELEASE

### DOCUMENTS FOR THE SHAREHOLDERS' MEETING

Bologna, 7 April 2014 – UnipolSai Assicurazioni S.p.A. announces that, in accordance with current legislation, the financial reports for 2013, the other documents referred to in Article 154-*ter*, para. 1, of the Italian Consolidated Law on Financial Intermediation (“TUF”) concerning Fondiaria-SAI S.p.A. (now UnipolSai Assicurazioni S.p.A.) and the merged companies Unipol Assicurazioni S.p.A., Milano Assicurazioni S.p.A. and Premafin HP S.p.A., as well as the annual report on corporate governance and ownership drawn up in accordance with Article 123-*bis* of TUF are available to the public from the Company's registered office and the Company's website [www.unipolsai.com](http://www.unipolsai.com) (Governance >Shareholders' meetings>UnipolSai Meetings April 2014).

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