

PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING

- **ACTIONS AGAINST FORMER DIRECTORS AND STATUTORY AUDITORS APPROVED**
- **2013-2021 AUDIT OF ACCOUNTS AWARDED TO PRICEWATERHOUSECOOPERS**

Bologna, July 30, 2013 – The Ordinary Shareholders' Meeting of Fondiaria-SAI S.p.A., meeting today in second call, decided with the approval of shareholders representing 99.99% of the ordinary share capital, to pursue an action against a number of former directors and statutory auditors, as proposed by the Board of Directors in the report prepared for the Shareholders' Meeting and made public in accordance with law.

The action concerns a number of operations carried out by companies of the former Fondiaria-SAI Group with companies controlled by the Ligresti family, other than those operations which the Ordinary Shareholders' Meeting of March 14, 2013 approved - on the proposal of the *ad acta* Commissioner Mr. Matteo Caratozzolo - the pursuit of a similar action.

Today's Shareholders' Meeting also approved the agreed conclusion, in relation to the residual years 2013-2018, of the appointment of Reconta Ernst & Young S.p.A., and the simultaneous awarding of the auditing of the accounts for the 2013-2021 period to the audit firm PricewaterhouseCoopers S.p.A., the principal auditor of the Unipol Group, according to the terms and conditions indicated in the Report outlining the Shareholders' Meeting proposals, also published in accordance with law.

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