Corporate Action Notice



January 31, 2014

Fondiaria - SAI SPA - Name and Ratio Change

Please be advised that Fondiaria – SAI SPA announced a name change to UnipolSai Assicurazioni S.p.A. BNY Mellon as Depositary will change the ratio of the Depositary Receipt ("DR") program from 10 DRs representing 1 Common share to 1 DR representing 4 Common shares, effective February 10, 2014.

The following identifiers have been assigned.

 Old CUSIP:
 344588108
 New CUSIP:
 90916Q106

 Old DR ISIN:
 US3445881085
 New DR ISIN:
 US90916Q1067

Old DR Ratio: 10 DRs: 1 Common Share New DR Ratio: 1 DR: 4 Common Shares

The effective date for the changes will be February 10, 2014.

Since there are no DRs outstanding, no exchange of DR certificates is required. DR holders need not take any action. Existing DR certificates will assume the new parameters and will not be subject to a mandatory exchange.

The Books were closed as of the close of business January 30, 2014 and will reopen on February 10, 2014 for Issuance transactions.

To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

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