



## Domestic Company Section 303A Annual CEO Certification

As the Chief Executive Officer of The Hanover Insurance Group, Inc. (THG),  
(Insert Company name and ticker symbol)

and as required by Section 303A.12(a) of the New York Stock Exchange Listed Company Manual, I hereby certify that as of the date hereof I am not aware of any violation by the Company of NYSE's corporate governance listing standards, other than has been notified to the Exchange pursuant to Section 303A.12(b) and disclosed on Exhibit H to the Company's Domestic Company Section 303A Annual Written Affirmation.

This certification is:

Without qualification

or

With qualification

By: \_\_\_\_\_

A handwritten signature in black ink, appearing to read 'Frederick H. Eppinger, Jr.', written over a horizontal line.

Print Name: Frederick H. Eppinger, Jr.

Title: President and Chief Executive Officer

Date: May 13, 2009

**Note: THE NYSE WILL NOT ACCEPT IF RETYPED, MODIFIED OR IF ANY TEXT IS DELETED.** If you have any questions regarding applicability to your Company's circumstances, please call the Corporate Governance department prior to submission.