

PRESS RELEASE

Please note that the original Press Release is in Italian.
In case of doubt the Italian version prevails

Amendments to the Company Articles of Association: Minutes of the Board of Directors' meeting of 14 November 2012 are publicly available.

Notice is hereby given that, following Isvap's approval and the related filing at the Milan Companies Register on 11 January 2013, the resolution taken by the Board of Directors on 14 November 2012, regarding amendments to Articles 10 and 17 of the Articles of Association, is available at the Company's headquarters and is published on the Governance Section of the Company's Website (<http://www.vittoriaassicurazioni.com/pages/DettServ.aspx?idArea=19&idCat=33&idDet=295>), together with the updated Articles of Association.

The amendments were deemed necessary to allow the application of the transitional provision set out in Article 2 of Law 12 July 2011 n. 120, regarding the balance between genders, for the composition of the list of candidates for the the administrative and control bodies of the Company.

Milan, 14 January 2013

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About Vittoria Assicurazioni

Vittoria Assicurazioni is an independent insurance company, founded in Milan in 1921. The company is active in all life and non-life lines, covering the whole of Italy via an extensive commercial network featuring over 360 agencies and 580 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.
