

PRESS RELEASE

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General Meeting of Shareholders

- FY2013 accounts approved
- € 0.18 dividend per share approved of (€ 0.17 in the previous year)
- Remuneration policies approved

The ordinary Annual General Meeting of the shareholders of VITTORIA ASSICURAZIONI took place today, in Milan, under the chairmanship of Giorgio COSTA. Shareholders approved the Board of Directors' Report and the Financial Statements for the year ending on 31 December 2013.

The Shareholders' meeting confirmed the dividend increase to € 0.18 per share (0.17 in the previous financial year). The dividend is payable as from 15 May 2014, with detachment of coupon no. 32 on 12 May 2014 and record date of 14 May 2014.

The Shareholders' meeting has also approved the Company's remuneration policies.

Milan, 29 April 2014

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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 400 agencies and 750 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.