



Vittoria Assicurazioni

PRESS RELEASE

Filing notice

Notice is hereby given that further to the conversions of Vittoria Assicurazioni's Fixed/Floater 2001/2016 subordinated bonds and to the early repayment of the remaining bonds on 1° January 2011, Vittoria Assicurazioni's updated By-laws have been registered at the Milan Company Register and are available at the Company's Registered office, at Borsa Italiana S.p.A. as well as on the Company's website www.vittoriaassicurazioni.com, Governance section.

Milan, 1° February 2011

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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 of business, covering the whole of Italy via an extensive commercial network, featuring over 300 agencies and 500 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.
