



Vittoria Assicurazioni

PRESS RELEASE

Merger of wholly-owned subsidiary Lauro 2000 Srl into Vittoria Assicurazioni

- Filing of the minutes
- Deposit of the merger resolution

Notice is hereby given that the minutes of the Board of Directors, held on 29 July 2011, which approved, pursuant to article 2505 of the Civil Code, the merger of wholly-owned subsidiary Lauro 2000 Srl into Vittoria Assicurazioni, is available to the public at the Company's registered office in Milan, Via Ignazio Gardella nr. 2, on the Company web site www.vittoriaassicurazioni.com – Investor Relations Section and also at Borsa Italiana S.p.A..

The resolution has been registered at the Milan Companies' Register on 1st August 2011 and, pursuant to articles 2503 and 2504 of the Civil Code, after sixty days from such registration the merger will be carried out.

Milan, 3 August 2011

Contact: Andrea Acutis – Executive Vice President
Tel: (+ 39) 02 48 219 006
e-mail: IR@vittoriaassicurazioni.it
www.vittoriaassicurazioni.com

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 330 agencies, 580 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.
