

PRESS RELEASE

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

Call to Shareholders' Ordinary and Extraordinary Meeting

Notice is hereby given that the notice of Ordinary and Extraordinary Shareholders' Meeting of Vittoria Assicurazioni S.p.A. on 19th April 2013 (first call) and, if necessary, on 20th April 2013 (second call), has been published today on the company's website www.vittoriaassicurazioni.com – Investor Relations section
<http://www.vittoriaassicurazioni.com/pages/DettServ.aspx?idArea=20&idCat=68&idDet=216>

As indicated on the notice, the documentation concerning items on the agenda will be made available at the Company's Registered Office in Milan, Via Ignazio Gardella no. 2 and on the company's website, as provided by applicable regulations, as follows:

1. by 10 March 2013:
 - The Board of Directors' Report related to the appointment of the Board of Directors (item No. 2 of the agenda for ordinary meeting);
 - The Board of Directors' Report related to the appointment of the Board of Statutory Auditors (item No. 3 of the agenda for ordinary meeting);
 - The Board of Directors' Report related to proposed amendments to Article 7 of the current By-laws (the one item on the agenda for extraordinary meeting).

2. by 28 March 2013:
 - The 2012 annual Financial Report including the draft annual Financial Statement, the Consolidated Financial Statements, the Report on operations and certification pursuant to Article 154-bis, paragraph 5 of the Italian Consolidated Finance Act (TUF), together with the report of the Board of Statutory Auditors and the external auditors as well as the Report on Corporate Governance and Ownership Structure (item 1 on the agenda for ordinary meeting);
 - The Report on remuneration policies (item No. 4 of the agenda for ordinary meeting).

3. by 29 March 2013:
 - the lists of candidates submitted by shareholders for the appointment of the Board of Directors and the Board of Statutory Auditors, together with the relative documentation as provided by applicable regulations and the By-laws.

Milan, 5 March 2013





Vittoria
Assicurazioni

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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 370 agencies and 630 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.

