



Vittoria Assicurazioni

PRESS RELEASE

Change in share capital

On 4 August 2010 the Company has deposited at the Register of Companies the results of the conversions of Vittoria Assicurazioni's Fixed/Floater 2001/2016 subordinated bonds convertible into ordinary shares, for the period from 1 July to 31 July 2010.

Further to the conversion of 2,150 bonds, 4,300 new shares have been issued. Therefore the new share capital now amounts to Euro 66,520,498.00.

The residual bonds in circulation are 489,751 for a nominal value of Euro 2,350,804.80.

Milan, 5 August 2010

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

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.
