



# Vittoria Assicurazioni

## PRESS RELEASE

### Change in share capital

On 9 November 2009 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 1 October to 30 October 2009.

Further to the conversion of 1.242 bonds, 2.484 new shares have been issued. Therefore the new share capital now amounts to Euro 65.788.948.

The residual bonds in circulation are 855.526 for a nominal value of Euro 4.106.524,80.

The conversion period for 2009 was closed with the month of October.

Milan, 10 November 2009

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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 260 agencies, 420 sub-agencies and agreements with over 240 bank branches. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.

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