



Vittoria Assicurazioni

PRESS RELEASE

Call to Shareholders' Ordinary Meeting

Notice is hereby given that the notice of Ordinary Shareholders' Meeting of Vittoria Assicurazioni S.p.A. has been published today on the company's website www.vittoriaassicurazioni.com and on the daily newspaper "Il Sole 24 Ore".

At the same time, the following documentation have been made available to the public at the Company's registered offices (in Milan, Via Ignazio Gardella 2), at Borsa Italiana S.p.A. and on the company's website (Investor Relations section – Shareholders' Meetings):

- the Board of Directors' report on the appointment of a director (item 2 on the agenda);
- the Board of Directors' report together with the Board of Statutory Auditors' proposal regarding the appointment of the external auditors (item 4 on the agenda).

The 2011 annual financial report, including the documentation set forth in article 154-ter of Legislative Decree 58/98, together with the Report on Corporate Governance and Ownership Structure and the Report on remuneration policies will be made available by 29 March 2012.

Milan, 20 March 2012

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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, covering the whole of Italy via an extensive commercial network featuring over 340 agencies and 580 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.
