



Vittoria Assicurazioni

PRESS RELEASE

Annual General Meeting of shareholders on 27 April 2007 and subsequent Board of Directors' meeting:

- FY2006 accounts approved
- Dividend approved of € 0.16 per share
(€ 0.15 in previous financial year)
- Board of Directors and Board of Statutory Auditors appointed:
 - Luigi Guatri – Honorary Chairman
 - Giorgio Costa - Chairman
 - Carlo Acutis and Andrea Acutis – Deputy Chairmen
 - Roberto Guarena – Managing Director
 - Angelo Casò – President of the Board of Statutory Auditors

The ordinary Annual General Meeting of the shareholders of VITTORIA ASSICURAZIONI took place today, in Milan, under the chairmanship of Luigi Guatri. Shareholders unanimously approved the Board of Directors' Report and financial statements for the year ending on 31 December 2006.

The dividend – growing for the 13th consecutive year – rises to € 0.16 per share (previous financial year: € 0.15) and is payable as from 17 May 2007, with coupon detachment on 14 May 2007.

Shareholders also appointed the new Board of Directors in the persons of: Adriana ACUTIS BISCARETTI DI RUFFIA, Andrea ACUTIS, Carlo ACUTIS, Giorgio COSTA, Francesco BAGGI SISINI (independent), Tiberto BRANDOLINI D'ADDA (independent), Marco BRIGNONE (independent), Roberto GUARENA, Arnaud HELLOUIN DE MENIBUS, Pietro Carlo MARSANI (independent), Giorgio MARSIAJ (independent), Edgar MÜLLER-GOTTHARD (independent), Lodovico PASSERIN D'ENTRÈVES (independent), Luca

PAVERI FONTANA, Robert RICCI (independent), and Giuseppe SPADAFORA (independent).

Shareholders appointed the Board of Statutory Auditors in the persons of: Angelo CASÒ (President), Giovanni MARITANO and Livio STRAZZERA (standing statutory auditors), and Ferruccio ARALDI and Sergio VASCONI (substitute statutory auditors).

The Board of Directors, which met after the AGM, appointed Luigi GUATRI as Honorary Chairman, Giorgio COSTA as Chairman, Carlo ACUTIS and Andrea ACUTIS as Deputy Chairmen, and Roberto GUARENA as Managing Director.

The Board also summoned an Extraordinary General Meeting of the company's shareholders for 27 June 2007 on first call and, if necessary, for 28 June 2007 on second call, for amendments to the Articles of Association concerning the split of the equity between the Life and Non-Life sections pursuant to the Italian law known as the Private Insurance Code and for compliance concerning Italian Law no. 262 of 28 December 2005 relating to protection of savings and regulation of financial markets.

Milan, 27 April 2007

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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 Property & Casualty lines throughout Italy, via an extensive sales organisation with over 230 single-card agencies, 320 sub-agencies, and 240 authorised bank branches. Vittoria Assicurazioni is an insurer for consumers, households and small and medium enterprises (SMEs).
