



Vittoria Assicurazioni

PRESS RELEASE

Ordinary shareholders' meeting of 29 April 2008

- 2007 financial statements approved
- Dividend per share: Euro 0.17 (Euro 0.16 in the previous year)

Vittoria Assicurazioni's ordinary shareholders' meeting was held today under the chairmanship of Giorgio COSTA and approved the Board of Directors' Report and financial statements for the year ended 31 December 2007.

The dividend has been increased to Euro 0.17 per share (Euro 0.16 in the previous year) and will be distributed from 15 May 2008 with coupon detachment on 12 May.

Milan, 29 April 2008

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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 entire Italian territory through an extensive commercial network based on over 240 Agencies, 350 Sub Agencies and agreements with over 250 bank branches.

Vittoria's mission is to be the families and small and medium firms insurer.
