



Vittoria Assicurazioni

PRESS RELEASE

Ordinary Shareholders' Meeting, 24 April 2009

- 2008 Financial Statements approved
- €0.17 dividend payable per share for a total of € 11.2 million (€5.5 million in 2007)

Vittoria Assicurazioni Ordinary Shareholders' Meeting was held today under the chairmanship of Giorgio Roberto COSTA and approved the Board of Directors' Report and the financial statements for the year ended 31 December 2008.

The dividend amounts to Euro 0.17 per share for a total of € 11.2 million (€ 5.6 million in 2007) and will be distributed starting from 14 May 2009 with coupon detachment on 11 May.

The Shareholders' Meeting also confirmed Feruccio ARALDI as standing statutory auditor and appointed Corrado VERSINO as substitute statutory auditor.

Furthermore the Shareholders' Meeting authorised the Board of Directors to purchase D&O insurance in favour of the company's board members, statutory auditors and management.

Milan, 24 April 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 covering the whole of Italy via an extensive commercial network featuring over 250 Agencies, 370 Sub Agencies and agreements with over 250 bank branches.

Vittoria's mission is to be the elective insurer of families and small and medium enterprises.
