



Vittoria Assicurazioni

PRESS RELEASE

Change in share capital

On 9 June 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 20 May to 31 May 2009.

Further to the conversion of 256 bonds, 512 new shares have been issued. Therefore the new share capital now amounts to Euro 65.766.722.

The residual bonds in circulation are 866.639 for a nominal value of Euro 4.159.867,20.

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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 250 agencies, 378 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.
