

PRESS RELEASE

Filing notice

Notice is hereby given that the draft Financial Statements as at 31 December 2009, approved by the Board of Directors on 9 March 2010, as well as the Directors' report, together with the Report on Corporate Governance and ownership structures are available to the public at the Company's registered office and at Borsa Italiana S.p.A.

The statutory auditors' report and the independent auditors' report will be made available in the same way, within the terms of law.

The mentioned documents are available on the website www.vittoriaassicurazioni.com respectively in the Investor Relation Section and in the Governance Section.

Milan, 15 March 2010

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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 290 agencies, 460 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.