



Vittoria Assicurazioni

PRESS RELEASE

Publication of the lists of candidates for appointment as members of the Board of Directors and the Board of Statutory Auditors

Yesterday, April, 8, 2010, two lists of candidates for the appointment of the Board of directors and of the Statutory Auditors have been filed at the Company's Registered Office.

Both lists will be submitted to the Ordinary Shareholders' Meeting to be held on April, 23, 2010 as first call or on April, 24, 2010 in second call.

List no. 1, both for the Board of Directors and the Statutory Auditors, has been filed by the shareholder Vittoria Capital N.V., holder of 34,464,400 ordinary shares of Vittoria Assicurazioni totalling 52,39% of the share capital.

List no. 2 both for the Board of Directors and the Statutory Auditors has been jointly filed by the shareholders BNP Paribas, holder of 1,200,000 ordinary shares totalling 1.82% of the share capital and Ersel Asset Management SGR S.p.A. on behalf of Fondersel and Fondersel P.M.I. holder of 493,561 ordinary shares of Vittoria Assicurazioni S.p.A. totalling 0.75%, for a total of 1,693,561 ordinary shares corresponding to 2.57% of the share capital.

As of today the supporting documentation is being made available to the public at the Company's Registered Office and at Borsa Italiana S.p.A., as well as disclosed on the Company's website www.vittoriaassicurazioni.com – Investor Relations Section.

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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.
