



Vittoria Assicurazioni

PRESS RELEASE

Call to Shareholders' Ordinary Meeting

The notice calling the Shareholders' Meeting has been published on the company's website www.vittoriaassicurazioni.com and on the daily newspaper "Il Sole 24 Ore". The Shareholders' Meeting will be held at Hotel Melià – Via Masaccio 19 – Milan, on Friday 29 April 2011 at 10.30 a.m. on first call and, if necessary, on Saturday 30 April 2011, at the same time and place, on second call, with the following agenda:

1. Financial statements as at 31 December 2010, Board of Directors' and Board of Statutory Auditors' reports; related resolutions;
2. Appointment of a Director; related resolutions;
3. Reconstitution of the Board of Statutory Auditors pursuant to Article 17 of the Company By-laws.

Pursuant to the provisions of Articles 10 and 17 of the Company By-laws, the resolutions indicated in agenda items 2 and 3 will be approved by relative majority vote, without list votes.

The documentation concerning the items on the agenda shall be made available at the Company's registered offices in Milan, Via Caldera 21, and at Borsa Italiana S.p.A. at the disposal of shareholders, who will have the right to obtain copies starting from 31 March 2011, for all items on the agenda.

The above documentation will also be available, starting from the same date, on the website www.vittoriaassicurazioni.com, in the Investor Relations section – Shareholders' Meetings.

Milan, 22 March 2011

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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 310 agencies and 550 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.
