



Vittoria Assicurazioni

PRESS RELEASE

Filing notice

- **filing of annual financial report, of the independent statutory auditors' report and of the board of statutory auditors' report**
- **filing of reports on items of the Shareholders' Meeting agenda**

With reference to the Shareholders' meeting convened on 29 April 2011 on first call and, if necessary, on 30 April 2011, on second call, notice is hereby given that, as from today, the following documentation is available at the Company's registered office in Milan, Via Caldera n. 21 and on the Company's web site www.vittoriaassicurazioni.com – Investor Relations Section:

- the annual report as at 31 December 2010, containing the draft separate financial statements, the consolidated financial statements, the directors' report, the statement pursuant to Article 154-*bis*, subsection 5 of TUF, together with the reports of the independent statutory auditors and of the statutory auditors;
- the report on corporate governance and ownership structures;
- directors' reports on items 2) and 3) of the agenda of the Shareholders' Meeting, concerning the appointment of a Director and the reconstitution of the Board of Statutory Auditors.

The documentation above is also available on the web site of Borsa Italiana S.p.A. www.borsaitaliana.it.

Milan, 31 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.
