



Vittoria Assicurazioni

PRESS RELEASE

Annual Shareholders' Meeting

- Approval of 2010 Financial Statements
- Appointment of a Board Member
- Reinstatement of the Board of Statutory Auditors

The ordinary Annual Meeting of the shareholders of Vittoria Assicurazioni took place today, in Milan, under the chairmanship of Giorgio Costa. Shareholders approved the Board of Directors' Report and Financial Statements for the 2010 year end.

The dividend amounts to €0.17 per share, in line with the previous financial year and is payable as from 19 May 2011, with detachment of coupon no. 29 on 16 May.

The Ordinary Shareholders' Meeting has also appointed as new Board of Directors, Member Massimo Antonarelli, replacing Edgar Mueller Gotthard.

Massimo Antonarelli is entitled with all necessary requirements to be an independent Board of Directors' Member as referred in article 148, comma 3, of Law Decree. n. 58/98 (the Italian Consolidated Finance Act) and in the Corporate Governance Code for listed companies prescribed by the Italian Corporate Governance Committee.

The Ordinary Shareholders' Meeting has also reinstated the Board of Statutory Auditors through the appointment of Corrado Versino as standing Statutory Auditor (following the passing away of the standing Statutory auditor, Mr Ferruccio Araldi) and of Marina Mottura as Substitute Statutory Auditor.

Milan, 29 April 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, 550 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.
