



Vittoria Assicurazioni

PRESS RELEASE

Resignation of the President of the Board of Statutory Auditors

Effective as May 20, 2011 Mr. Angelo Casò resigned from his position as President of the Board of Statutory Auditors.

Mr. Casò, recently appointed as President of the Board of Directors of another listed insurance company, considered fair to resign from the chairmanship of the supervisory board, position that he has been holding since 1995.

Members of the Board of Directors, even if very sorry for this event, appreciate even more the ethic strictness of Mr. Casò and thank him for the precious cooperation and the important contribution to the company offered during the past years.

Pursuant to law and to the by-laws, Mr. Sergio Vasconi, elected from the minority list, takes over from Mr. Casò as President of the Board of Statutory Auditors. He will remain in office until the next Shareholders' meeting.

A summary of Mr. Vasconi's curriculum vitae is available on the Company's website www.vittoriaassicurazioni.com, Governance section.

Milan, 25 May 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 of business, covering the whole of Italy via an extensive commercial network, featuring over 320 agencies and 560 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.
