



Vittoria Assicurazioni

COMUNICATO STAMPA

Minutes of the Board of Directors meeting of 11 May 2011 are publicly available

Notice is hereby given that the resolution taken on 11 May 2011 by the Board of Directors, regarding some amendments of Article 5 (Share Capital) of the Vittoria Assicurazioni's Articles of Association, is available on the Company's website www.vittoriaassicurazioni.com – *Governance Section*. The said amendments were necessary in order to update the components of the company's shareholder's equity in accordance to Isvap Regulation n. 17 of 11 March 2008.

Following Isvap's approval, the resolution have been filed to the Milan Company Register on 7 June 2011.

The Minutes are also available on the Borsa Italiana S.p.A. website www.borsaitaliana.it .

Milan, 8 June 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 320 agencies, 560 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises
