



Vittoria Assicurazioni

PRESS RELEASE

Appointment proposal for the Reconstitution of the Board of Statutory Auditors

- Proposal for appointment presented by a minority shareholder
- Filing of the documentation

With reference to the Shareholders' meeting convened on 30 September 2011, on first call and, if necessary, on 1 October 2011, on second call, with the following agenda:

1. Reconstitution of the Board of Statutory Auditors pursuant to Article 17 of the Company By-laws; related resolutions,

notice is hereby given that, on 23 September 2011, the Company ERSEL ASSET MANAGEMENT SGR S.p.A., with registered office in Torino, Piazza Solferino no. 11, entitled to vote at the mentioned meeting with no. 100,000 shares, asked to submit to the Shareholders the following proposal:

- to appoint as President of Statutory Auditors Mr. Alberto Giussani, born in Varese on 23 August 1946;
- to appoint as Substitute statutory auditors Mr. Michele Casò, born in Milan on 9 December 1970.

the proposal above, together with the *Curricula Vitae* of the candidates as well as their declarations of acceptance of candidature and possession of the requirements provided for the regulations in force for the charge, is available to the public at the Company's registered office in Milan, Via Ignazio Gardella no. 2 , at Borsa Italiana S.p.A. and on the website www.vittoriaassicurazioni.com, Investor Relations section.

Milan, 26 September 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 330 agencies and 580 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.
