



Vittoria Assicurazioni

PRESS RELEASE

Ordinary Shareholders' Meeting of 30 September 2011

- filing of the meeting's minutes

Notice is hereby given that the Minutes of the Ordinary General Shareholders' Meeting, held on 30 September 2011, are available at the registered office in Milan, Via Ignazio Gardella no. 2, on the web site www.vittoriaassicurazioni.com, Investor Relations page and at Borsa Italiana S.p.A. (www.borsaitaliana.it).

Milan, 24 October 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.
