



# Vittoria Assicurazioni

## PRESS RELEASE

### **Minutes of the Board of Directors of 13 March 2012 are publicly available**

Notice is hereby given that, following Isvap's approval, the resolution taken by the Board of Directors, on 13 March 2012, about some amendments to Article 7 of the Vittoria Assicurazioni Articles of Association, (Shareholders' General Meeting) has been filed at the Milan Companies Register on 24 April 2012. The amendments were deemed to be necessary in order to implement Article 6 of the Isvap Regulation no. 39 of 9 June 2011, which charges the Ordinary Shareholders' meeting with the power to approve the remuneration policies for Corporate Bodies and employees.

The Minutes of the Board Meeting, as well as the updated Article of Association, are available at the Company's headquarters and on the Company's website [www.vittoriaassicurazioni.com](http://www.vittoriaassicurazioni.com) – *Governance Section* and are likewise available on the Borsa Italiana S.p.A. website [www.borsaitaliana.it](http://www.borsaitaliana.it).

Milan, 27 April 2012

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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 347 agencies and 596 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises

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