

PRESS RELEASE

Resignation of a member of the Board of Directors

Notice is hereby given that, as per letter received today, Mr. Arnaud Hellouin de Ménibus announced his resignation from his position as member of the Board of Directors, with effect as at 31 December 2012, due to increased professional commitments.

Mr. Arnaud Hellouin de Ménibus was a non executive director, he was member of the Real Estate Committee inside the Board and he did not hold shares in the company.

Milan, 9 January 2012

Contact: Andrea Acutis – Deputy Chairman
Tel: (+ 39) 02 48 219 006
e-mail: IR@vittoriaassicurazioni.it
www.vittoriaassicurazioni.com

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 360 agencies and 580 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.
