

PRESS RELEASE

Please note that the original Press Release is in Italian.
In case of doubt the Italian version prevails

*

2012 Premium

- Total written Premium: €1,018.3 million (+8.6%)
- Direct Life Premium: €119.4 million (-6.2%)
- Direct Non Life Premium: € 898.5 million (+10.9%)

Annual Ordinary and Extraordinary Shareholders' Meeting

The Vittoria Assicurazioni Board of Directors, which met today in Milan, has reviewed the first 2012 figures.

Total written premium amount to €1,018.3 million (+8.6%).

Direct Life Premium amount to €119.4 million (-6.2%).

Direct Non Life Premium amount to €898.5 million, with an increase of 10.9%.

Motor Premium amount to €670.1 million (+10.6%).

Other Non Life Premium amount to €228.4 million (+11,9%).

The Board of Directors has also resolved to call the Annual Ordinary and Extraordinary Shareholders' Meeting at the Company's registered offices(via Ignazio Gardella 2) at 10,30am on Friday 19 April (first call) and, if necessary, at the same time and place on Saturday 20 April (second call) to discuss and vote on the following:

Ordinary agenda :

1. Financial Statements for the year ending 31 December 2011 and Reports of the Board of Directors and the Board of Statutory Auditors; related resolutions;
2. Appointment of the Board of Directors after resolution on the number of its Members and their expiration date; determination of the related remuneration;
3. Appointment of the Statutory Auditors and of their President and resolution on the related remuneration;
4. Remuneration policies; Board of Directors' Report; related resolutions;

Extraordinary agenda :

1. Changes to Art. 7 of the Company's by-laws; related resolutions.

(*) *Italian GAAP*

The Corporate Financial Reporting Manager of Vittoria Assicurazioni SpA, Mario Ravasio, herewith declares, pursuant to paragraph 2, Article 154/2 of the Italian Consolidated Finance Act (Testo Unico della Finanza), that the accounting disclosure contained in this press release matches documentary evidence, corporate books, and accounting records.

Milan, 20 February 2013

Contact: Andrea Acutis – Executive Vice President

Tel: (+ 39) 02 48 219 006

e-mail: IR@vittoriaassicurazioni.it

www.vittoriaassicurazioni.com

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

