

PRESS RELEASE

Candidate lists for the new Board of Directors and the new Board of Statutory Auditors

Notice is hereby given that, by the deadline laid down by the current regulation and the Article of Associations, two lists of candidates were presented for the appointment of the Board of Directors and the Statutory Auditors of Vittoria Assicurazioni, whose renewal is on the agenda of the Shareholders' Meeting convened on 19 April 2013 (first call) and April 20, 2013 on second call.

The lists of candidates here follows.

Lists of candidates for the Board of Directors:

List n. 1, presented by the majority Shareholder Vittoria Capital NV:

1. Giorgio Roberto Costa
2. Andrea Acutis
3. Carlo Acutis
4. Roberto Guarena
5. Adriana Acutis Biscaretti di Ruffia
6. Francesco Baggi Sisini
7. Marco Brignone
8. Fulvia Ferragamo Visconti
9. Bernhard Franz Josef Gierl
10. Lorenza Guerra Seragnoli
11. Pietro Carlo Marsani
12. Giorgio Marsiaj
13. Lodovico Passerin d'Entrèves
14. Luca Paveri Fontana
15. Giuseppe Spadafora

List n. 2, presented by SERFIS S.p.A.:

1. Anna Strazzerà



Lists of candidates for the Board of Statutory Auditors:

List n. 1, presented by the majority Shareholder Vittoria Capital NV:

Auditors

1. Giovanni Maritano,
2. Francesca Sangiani

Substitute Auditors

1. Maria Filomena Trotta

List n. 2, presented by SERFIS S.p.A., San Giorgio S.r.l. e Fenera Holding S.p.A.:

Auditors

1. Alberto Giussani

Substitute Auditors

1. Michele Casò

The documentation required under current regulation will be made available to the public by 28 March 2013.

Milano, 26 March 2013

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Vittoria Assicurazioni

Vittoria Assicurazioni is an independent company established in Milan in 1921. The company operates in all non-life and life business sectors throughout Italy with an extensive sales network including over 370 agencies and 630 sub-agencies Vittoria Assicurazioni insures households and small and medium-sized enterprises.

