



Vittoria Assicurazioni

PRESS RELEASE

Minutes of the Ordinary Shareholders' Meeting of 19 April 2013

Notice is hereby given that the Minutes of the Ordinary General Shareholders' Meeting, held on 19 April 2013, are available at the registered office in Milan, Via Ignazio Gardella no. 2 and on the web site www.vittoriaassicurazioni.com, Investor Relations page (<http://www.vittoriaassicurazioni.com/pages/DettServ.aspx?idArea=20&idCat=68&idDet=324>).

The document is also available at Borsa Italiana S.p.A. (www.borsaitaliana.it)

Milan, 14 May 2013

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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 370 agencies and 640 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises
