

PRESS RELEASE

Documentation made available to the public

Notice is hereby given that today the following documentation has been made available to the public at the Company's Registered Office in Milan, Via Ignazio Gardella no. 2 and on the company's website www.vittoriaassicurazioni.com – *Investor Relations* section (<http://www.vittoriaassicurazioni.com/pages/DettServ.aspx?idCat=68&idDet=384&idArea=20>):

- the Report of the Board of Directors on the items of the Agenda of the Shareholders' Meeting convened on 29 and 30 April 2014;
- the draft Financial Statements and the Consolidated Financial Statements for the year ended 31 December 2013, the Directors' report on operation, the declaration pursuant to Article 154-bis, paragraph 5 of the Italian Consolidated Finance Act (TUF), the Report on Corporate Governance and Ownership Structure, the summary document of the essential information from the most recent Financial Statements of the subsidiary and associate companies as provided under article 2429 of the Italian Civil Code, together with the reports of the Statutory Auditors and of the Audit Firm;
- the Report on remuneration policies.

The documentation above is also available on the Borsa Italiana's website www.borsaitaliana.it.

Milan, 31 March 2014

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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 400 agencies and 750 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.
