

## PRESS RELEASE

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In case of doubt the Italian version prevails

### General Shareholders' Meeting

- 2016 Financial Statements approved
- €0,21 dividend per share approved (€0,20 in 2015)
- Remuneration policy approved.

The annual General Shareholders' Meeting of Vittoria Assicurazioni took place today, in Milan, under the chairmanship of Andrea Acutis. The shareholders approved the Board of Directors' Report and the Financial Statements for the year ending 31 December 2016.

The dividend amounts to €0,21 per share (+5%) gross of deductions required by law. The dividend is payable as from 10 May 2017 (*payment date*) with detachment of coupon n. 35 on 8 May 2017 (*ex date*) and *record* date 9 May 2017.

The Shareholders' meeting has also approved the Company's remuneration policies, as proposed by the Board of Directors.

Finally the shareholders' meeting approved the long term incentive cash plan "Performance Unit Plan 2017-2019" which is addressed to the CEO, the joint general manager and the deputy general managers. The performance unit plan provides for, following the achievement of the set-out targets, the assignment of financial instruments, "performance units" whose value is indexed to the ordinary shares of Vittoria Assicurazioni. The plan's details are disclosed in the Information Document drawn-up and published as per articles 114-bis of TUF and 84-bis of the Issuers' Regulation and are available on the Company's website [www.vittoriaassicurazioni.com](http://www.vittoriaassicurazioni.com).

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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 430 agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.