

**PRESS RELEASE****2018 FINANCIAL CALENDAR**

According to Article 2.6.2 of the Borsa Italiana S.p.A. Market Rules, Vittoria Assicurazioni discloses the following financial calendar for 2018:

| Date                 | Event   |
|----------------------|---|
| 24 January 2018      | Board of Directors Meeting<br>2017 Premium  |
| 15 March 2018        | Board of Directors Meeting<br>2017 Preliminary Financial Statements<br>2017 Consolidated Financial Statements |
| 27 - 28 March 2018   | STAR Conference 2018 – Milan  |
| 27 April 2018        | General Shareholders' Meeting<br>2017 Financial Statements  |
| 4 May 2018           | Board of Directors Meeting<br>1Q 2018 Consolidated results  |
| 27 July 2018         | Board of Directors Meeting<br>2018 Consolidated half-year financial report                                    |
| 23 - 24 October 2018 | STAR Conference 2018 - London   |
| 14 November 2018     | Board of Directors Meeting<br>3Q 2018 Consolidated results  |

Vittoria Assicurazioni S.p.A., listed on the STAR segment of the MTA market, according to Article 2.2.3, c.3 of the Rules of the Markets organised and managed by Borsa Italiana for the Companies listed on the same segment, will publish the consolidated quarterly reports within forty-five days from the end of the first and the third quarters.

The Company will not publish the 2017 fourth-quarter Interim Report, as the Annual Report, pursuant to Article 154-ter paragraph 1 of Legislative Decree no. 58/1998, will be published within 90 days from 2017 year end.



Any change to the dates included in the above calendar will be promptly disclosed.

The financial calendar is also available on the company website [www.vittoriaassicurazioni.com](http://www.vittoriaassicurazioni.com) - Investor Relations Section.

Milan, 10 January 2018

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### **About Vittoria Assicurazioni**

Vittoria Assicurazioni is an independent insurance company, founded in Milan in 1921. The company is active in the life and non-life business, covering the whole of Italy via an extensive commercial network featuring over 440 agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.

