



Vittoria Assicurazioni

PRESS RELEASE

Filing notice

Following ISVAP's approval, according to article 196 of Insurance Code and to ISVAP Regulation n. 14 of 18 February 2008, the Minutes of Vittoria Assicurazioni's Board of Directors Meeting held on 10th November 2009 have been deposited today at the Milan Company Register.

The Board of Directors approved the amendments of the articles of association made necessary to comply with the new provisions introduced by Legislative Decree 27 of 27 January 2010 (Shareholders' rights), by Legislative Decree 39 of 27 January 2010 (accounting control) as well as by ISVAP Regulation n. 17.

In particular the articles 5 (Share capital), 7 (meeting), 8 (Attendance and representation at General Meetings), 10 (Board of Directors) and 17 (Board of Statutory Auditors) of the Articles of Association have been modified.

The Minutes of Vittoria Assicurazioni's Board of Directors Meeting have been made available at the Company's Registered office, at Borsa Italiana S.p.A. as well as on the Company's website www.vittoriaassicurazioni.com, Governance section.

Milan, 23 December 2010

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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 of business, covering the whole of Italy via an extensive commercial network, featuring over 300 agencies and 500 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.
