



Vittoria Assicurazioni

PRESS RELEASE

Calendar of corporate events – year 2012

Pursuant to article 2.6.2 of Borsa Italiana's Markets' Rules, we hereby communicate that the 2012 calendar of corporate events is the following:

- Thursday 16 February 2012 Board meeting
- Tuesday 13 March 2012 Board meeting
(2011 Financial statements – draft)
- 27/28 March 2012 Star Conference - Milan
- Friday 20 April 2012 Shareholders' meeting
(2011 Financial statements)
- Friday 11 May 2012 Board meeting
(2012 1st interim financial report)
- Thursday 2 August 2012 Board meeting
(2012 half - year financial report)
- 2/3/4 October 2012 Star Conference - London
- Tuesday 13 November 2012 Board meeting
(2012 3rd interim financial report)

As provided by article 2.2.3, paragraph 3, letter a) of Borsa Italiana's Markets' Rules, the Company will not publish the 4th interim management statement as it will make available to the public the annual financial report together with the other documents referred to in Article 154 – *ter*, paragraph 1, of the Financial Markets Law (Testo Unico della Finanza) within 90 days of the close of the relevant financial year.

Milan, 26 January 2012

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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 330 agencies and 590 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.
