

PRESS RELEASE

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General Meeting of Shareholders

- FY2014 accounts approved
- € 0.19 dividend per share approved of (€ 0.18 in the previous year)
- Shareholders' Meeting Regulation and Remuneration policies approved

The ordinary Annual General Meeting of the shareholders of VITTORIA ASSICURAZIONI took place today, in Milan, under the chairmanship of Giorgio COSTA. Shareholders approved the Board of Directors' Report and the Financial Statements for the year ending on 31 December 2014.

The Shareholders' meeting confirmed the dividend increase to € 0.19 per share, gross of the taxes withheld as required by law (0.18 in the previous financial year). The dividend is payable as from 6 May 2015, with detachment of coupon no. 33 on 4 May 2015 and record date on 5 May 2015.

The Shareholders' meeting has also approved the Shareholders' Meeting Regulation and the Company's remuneration policies, as submitted by the Board of Directors.

Milan, 24 April 2015

Contact: Andrea Acutis – Deputy Chairman
Tel: (+ 39) 02 48 219 006
e-mail: IR@vittoriaassicurazioni.it
www.vittoriaassicurazioni.com

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

