

## PRESS RELEASE

Please note that the original Press Release is in Italian.  
In case of doubt the Italian version prevails

### Calendar of corporate events – year 2013

Pursuant to article 2.6.2 of Borsa Italiana's Markets' Rules, notice is hereby given that the 2013 calendar of corporate events is the following:

Wednesday 20 February 2013

**Board meeting**

(disclosure of FY 2012 premiums)

Friday 8 March 2013

**Board meeting**

(approval of consolidated financial statements and of draft parent company financial statements as at 31 December 2012)

Friday 19 April 2013

**Shareholders' meeting**

(2012 financial statements)

**Board meeting**

(Appointment of company posts and grant of powers)

Thursday 9 May 2013

**Board meeting**

(Consolidated interim financial report as at 31 March 2013)

Wednesday 31 July 2013

**Board meeting**

(Consolidated half – year financial report as at 30 June 2013)

Tuesday 12 November 2013

**Board meeting**

(Consolidated interim financial report as at 30 September 2013)

As provided by article 2.2.3, paragraph 3, letter a) of Borsa Italiana's Markets' Rules, the Company will not publish the 4<sup>th</sup> interim financial report 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.

Any changes in the dates contained in the corporate calendar will be promptly announced to the market, with the same procedures used for this release.

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

Milan, 20 December 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, covering the whole of Italy via an extensive commercial network featuring over 360 agencies and 580 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.

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