

PRESS RELEASE

Amendments to the by-laws

Notice is hereby given that the *Istituto per la Vigilanza sulle Assicurazioni (IVASS)* has authorized with a single resolution on 24 May 2013, the amendments to articles 7 and 5 of the by-laws approved, respectively, by the Extraordinary Shareholders' Meeting on April 19, 2013 and by the Board of Directors on May 9, 2013 in order to:

- conform the Company by-laws to the new provisions of art. 2369 of the Civil Code and of the articles 125 – *bis* and 126 – *bis* of the Legislative Decree no. 58 of 24 February 1998, as amended by the Legislative Decree no. 91/2012, with respect to the exercise of some Shareholders' rights in listed companies;
- update, on the basis of 2012 financial statements, the Equity items listed in art. 5 (share capital) of the Articles of Association, in accordance to Isvap Regulation n. 17 of 11 March 2008.

Consequently, the above-mentioned resolutions of the Meeting and of the Board, which have been registered at the Milan Companies Register on 3 June 2013, are available at the registered office in Milan, Via Ignazio Gardella n. 2 and are published in the Governance section of the Company's website, together with the updated by-laws <http://www.vittoriaassicurazioni.com/pages/DettServ.aspx?idArea=19&idCat=33&idDet=295>

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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 370 agencies, 640 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises

