

PRESS RELEASE

Resignation of a member of the Board of Directors

Notice is hereby given that today Mr. Lodovico Passerin d'Entrèves, Independent Director under the Corporate Governance Code, has resigned from the position of Director of Vittoria Assicurazioni S.p.A.

He was Chairman of the Nomination and Remuneration Committee. He does not hold Vittoria Assicurazioni shares.

The Company thanks Mr. Lodovico Passerin d'Entrèves for his valuable contribution to the Board.

Milan, 28 April 2017

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