

Ordinary and Extraordinary Shareholders Meeting April 27, 2016 first call April 28, 2016 second call

APPOINTMENT OF THE BOARD OF DIRECTORS

LIST NO. 2

jointly submitted by the Shareholders congiuntamente dagli Azionisti: Anima SGR S.p.A. fund manager for: Anima GEO Italia, Anima Italia and Anima Iniziativa Italia; Eurizon Capital S.G.R. S.p.A. fund manager for: Eurizon Azioni Italia and Eurizon Azioni PMI Italia; Eurizon Capital SA fund manager for: EEF Equity Italy LTE and EEF Equity Italy; Fideuram Investimenti SGR S.p.A: fund manager for Fideuram Italia; Fideuram Asset Management (IRELAND) fund manager for: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav fund manager for Interfund Equity Italy; Kairos Partners SGR S.p.A. as management company of Kairos International SICAV (Italia and Risorgimento) and Mediolanum Gestione Fondi SGR SpA fund manager for Mediolanum Flessibile Sviluppo Italia English translation. Copy of the original signed documents is available in the Italian Section of the website. In case of discrepancy, the Italian version prevails.

(on letterhead TREVISAN & ASSOCIATI Law Firm in Milan)

Vittoria Assicurazioni S.p.A. Via Ignazio Gardella n. 2 20149 – Milano

Milan, 30th March 2016

Filing of List for the Board of Directors of Vittoria Assicurazioni S.p.A. pursuant to art. 10 of the Articles of Association

On behalf of the Shareholders: Anima SGR S.p.A., fund manager for: Anima GEO Italia, Anima Italia and Anima Iniziativa Italia; Eurizon Capital S.G.R. S.p.A. fund manager for: Eurizon Azioni Italia e Eurizon Azioni PMI Italia; Eurizon Capital SA fund manager for: EEF Equity Italy LTE e EEF Equity Italy; Fideuram Investimenti SGR S.p.A: fund manager for Fideuram Italia; Fideuram Asset Management (IRELAND) fund manager for: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav fund manager for Interfund Equity Italy; Kairos Partners SGR S.p.A. as management company of Kairos International SICAV, sectors Italia and Risorgimento, and Mediolanum Gestione Fondi SGR SpA fund manager for Mediolanum Flessibile Sviluppo Italia,

we hereby present the joint list for the appointment of the members of the Board of Directors of your Company proposed by the said Shareholders, that will take place in your ordinary Shareholders' Meeting to be held on first call, April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the head office and, if necessary, on second call, 28 April 2016, same place and time, specifying that these Shareholders together hold a percentage equal to 3.206% (shares no. 2,160,279) of the share capital.

Kind regards,

(signed by Angelo Cardarelli and Dario Trevisan)

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS VITTORIA ASSICURAZIONI S.p.A. ANIMA SGR SPA fund manager of OICR holding ordinary shares of Vittoria Assicurazioni as follows

Shareholder	No. Of shares	% share capital
ANIMA SGR S.p.A. – Anima Geo Italia	705,000	1.046%
ANIMA SGR S.p.A. – Anima Italia	440,000	0.653%
ANIMA SGR S.p.A. – Anima Iniziativa Italia	55,000	0.082%
Total and percentage	1.200.000	1.781%
given that		

- the General Meeting of Shareholders of the Company was convened on first call for April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the registered office and, if necessary, on second call, on April 28, 2016, same place and time ("Meeting"), where the members of the Board of Directors will be appointed through the voting list, having considered
- the requirements provided by current legislation and regulations, by-laws and, where appropriate, by the Corporate Governance Code of listed companies to which the Company adheres, for submitting the list of candidates for the aforementioned appointment, including the rules on the relationships between the majority shareholders and minority shareholders, and in particular the provisions of art. 10 of the bylaws, as well as the provisions of art. 36 of Law 214/11 on the regulation on competition,

taking into account

 the Directors' Report pursuant art. 125ter of the TUF, as well as the document entitled "Guidance on the Composition of the Board of Directors", both published in the Company's website,

submit

• the following list of candidates, in the order specified, for the election of the Company's Board of Directors:

LIST FOR THE BOARD OF DIRECTORS

N.	Surname	Name	
1.	MASSARI	Maria Antonella	
2.	NERI	Giacomo	
Candi	Candidates who meet the independence requirements established by law, the by-law, current legislation and		

Candidates who meet the independence requirements established by law, the by-law, current legislation and regulations and by the Corporate Governance Code of the Company,

declare

- the absence of any connection, also indirect, and/or significant relationships, also in accordance with Consob Communication no. DEM/9017893 of 26.2.2009, with Shareholders who on the basis of notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same Decree, as currently available on the website of Vittoria Assicurazioni S.p.A., and on the website of Consob and Borsa hold, also jointly, a controlling or majority interest in accordance with Arts. 147ter, III, of TUF and 144 quinquies of the Issuers' Regulation approved by Consob Resolution 11971/99 and, more generally, with by-laws and applicable law;
- their commitment to produce, at the request of Vittoria Assicurazioni S.p.A., the documents supporting the veracity of the declared data

delegate

Messrs Dario Trevisan (tax code TRVDRA64E04F205I), Angelo Cardarelli (tax code CRDNGL78E01L407J), Giulio Tonelli (tax codeTNLGLI79B27E463Q) and Camilla Clerici (tax code CLRCLL73A59D969J), domiciled at Studio Legale Trevisan & Associati, in Milan, Viale Majno n . 45, to deposit, in their name and on behalf, also separately, the present list of candidates for the appointment of the Board of Directors of Vittoria Assicurazioni S.p.A., together with the relevant documents, authorizing them at the same time to give notice of such deposit to the competent authorities and the market management company.

The following documentation is attached to the list:

- declaration of each candidate acceptance and satisfaction of the legal requirements for the candidacy, stating, also, on his own responsibility, that there are no causes of ineligibility and incompatibility, pursuant to art. 2382. civ. and art. 36 of Decree Law 6.12.2011 n. 201, also with respect to the Vittoria Assicurazioni SpA auditing firm, as well as the existence of the requirements to hold the office of director prescribed by law (see in particular the provisions of the Regulation approved by Decree of the Ministry of Economic Development dell'11.11.2011 n. 220, from 'art. 147quinques of TUF and, from 30.03.2000 Decree no. 162) the by-laws and, where appropriate, by the corporate Governance Code of the Company;
- declaration of candidates to meet the independence requirements provided for by law and by-laws and, more generally, by law and/or the Corporate Governance Code of listed companies to which the Company adheres;
- curriculum vitae regarding the personal and professional characteristics of each candidate, together with a list of management and control positions held in other companies and significant pursuant to law and the statutes;

The inherent communications / certification ownership of the number of shares registered in favor of the beneficiary on the day when the list is submitted will be forwarded to the Company in accordance with applicable regulations.

Where Vittoria Assicurazioni S.p.A. would need to contact the presenters of the list please contact the Studio Legale Trevisan & Associati in Milan 20123, Viale Majno n. 45, tel. 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.

Milan, 25th March 2016



Intermediario che effettua la comunicazione ABI 03479 CAB 1600 **BNP Paribas Securities Services** denominazione Intermediario partecipante se diverso dal precedente ABI (n.ro conto MT) denominazione data di invio della comunicazione data della richiesta 29/03/2016 29/03/2016 n.ro progressivo n.ro progressivo della comunicazione causale della che si intende rettificare/revocare rettifica/revoca annuo 0000000441/16 Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari Titolare degli strumenti finanziari: cognome o denominazione ANIMA SGR SPA - FONDO ANIMA GEO ITALIA nome 07507200157 codice fiscale comune di nascita provincia di nascita nazionalità data di nascita indirizzo CORSO GARIBALDI, 99 ITALY clttà MILANO stato Strumenti finanziari oggetto di comunicazione: IT0000062882 ISIN denominazione VITTORIA ASS. Quantità strumenti finanziari oggetto di comunicazione: n. 705.000 Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione 00 - senza vincolo Natura vincolo Beneficiario vincolo data di riferimento termine di efficacia diritto esercitabile DEP - Deposito di liste per la nomina del Consiglio di Amministrazione 29/03/2016 02/04/2016 e del Collegio Sindacale Note

Comunicazione ex artt. 23 del Provvedimento Post Trading

BNP Paribas Securitles Services Securele di Missi Calanates Via Ansperio, 5 · 2012, Philano



Intermediario che effettua la comunicazione ABI 03479 CAB 1600 denominazione **BNP Paribas Securities Services** Intermediario partecipante se diverso dal precedente ABI (n.ro conto MT) denominazione data della richiesta data di invio della comunicazione 29/03/2016 29/03/2016 n.ro progressivo n.ro progressivo della comunicazione causale della annuo che si intende rettificare/revocare rettifica/revoca 0000000442/16 Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari Titolare degli strumenti finanziari: cognome o denominazione ANIMA SGR SPA - FONDO ANIMA ITALIA nome codice fiscale 07507200157 comune di nascita provincia di nascita data di nascita nazionalità indirizzo CORSO GARIBALDI, 99 ITALY MILANO stato città Strumenti finanziari oggetto di comunicazione: ISIN IT0000062882 VITTORIA ASS. denominazione Quantità strumenti finanziari oggetto di comunicazione: n. 440.000 Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione Natura vincolo 00 - senza vincolo Beneficiario vincolo data di riferimento termine di efficacia diritto esercitabile 02/04/2016 DEP - Deposito di liste per la nomina del Consiglio di Amministrazione 29/03/2016 e del Collegio Sindacale Note

Comunicazione ex artt. 23 del Provvedimento Post Trading

BNP Paribas Securitles Services Secursele di Mich Calonia des Via Ansperio, 5 · 2012, VIII. ANO



Comunicazione ex artt. 23 del Provvedimento Post Trading Intermediario che effettua la comunicazione ABI 03479 CAB 1600 **BNP Paribas Securities Services** denominazione Intermediarlo partecipante se diverso dal precedente ABI (n.ro conto MT) denominazione data della richiesta data di invio della comunicazione 29/03/2016 29/03/2016 causale della n.ro progressivo n.ro progressivo della comunicazione annuo 0000000443/16 che si intende rettificare/revocare rettifica/revoca Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari Titolare degli strumenti finanziari: ANIMA SGR SPA - FONDO ANIMA INIZIATIVA ITALIA cognome o denominazione nome 07507200157 codice fiscale provincia di nascita comune di nascita data di nascita nazionalità CORSO GARIBALDI, 99 indirizzo MILANO stato ITALY clttà Strumenti finanziari oggetto di comunicazione: IT0000062882 ISIN VITTORIA ASS. denominazione Quantità strumenti finanziari oggetto di comunicazione: n. 55.000 Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione 00 - senza vincolo Natura vincolo Beneficiario vincolo data di riferimento termine di efficacia diritto esercitable 29/03/2016 02/04/2016 DEP - Deposito di liste per la nomina del Consiglio di Amministrazione e del Collegio Sindacale Note

BNP Paribas Securities Services, Securale di Missionana des Via Ansperio, 5 · 2012, AllANO

EURIZON CAPITAL SGR SPA

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS VITTORIA ASSICURAZIONI S.p.A.

The undersigned shareholders of Vittoria Assicurazioni S.p.A. ("Company"), holders of ordinary shares representing the share capital percentages indicated below:

Shareholder	No. Of shares	% share capital
Eurizon Capital SGR Spa – Eurizon Azioni Italia	35,000	0.05%
Eurizon Capital SGR Spa – Eurizon Azioni PMI Italia	110,290	0.16%
Total and percentage	145,290	0.22%

- given that
- the General Meeting of Shareholders of the Company was convened on first call for April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the registered office and, if necessary, on second call, on April 28, 2016, same place and time ("Meeting"), where the members of the Board of Directors will be appointed through the voting list, having considered
- the requirements provided by current legislation and regulations, by-laws and, where appropriate, by the Corporate Governance Code of listed companies to which the Company adheres, for submitting the list of candidates for the aforementioned appointment, including the rules on the relationships between the majority shareholders and minority shareholders, and in particular the provisions of art. 10 of the bylaws, as well as the provisions of art. 36 of Law 214/11 on the regulation on competition,

taking into account

 the Directors' Report pursuant art. 125ter of the TUF, as well as the document entitled "Guidance on the Composition of the Board of Directors", both published in the Company's website,

submit

• the following list of candidates, in the order specified, for the election of the Company's Board of Directors:

LIST FOR THE BOARD OF DIRECTORS

N.	Surname	Name	
1.	MASSARI	Maria Antonella	
2.	NERI	Giacomo	
Candidates who meet the independence requirements established by law the by-law current legislation and			

Candidates who meet the independence requirements established by law, the by-law, current legislation and regulations and by the Corporate Governance Code of the Company,

declare

- the absence of any connection, also indirect, and/or significant relationships, also in accordance with Consob Communication no. DEM/9017893 of 26.2.2009, with Shareholders who on the basis of notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same Decree, as currently available on the website of Vittoria Assicurazioni S.p.A., and on the website of Consob and Borsa hold, also jointly, a controlling or majority interest in accordance with Arts. 147ter, III, of TUF and 144 quinquies of the Issuers' Regulation approved by Consob Resolution 11971/99 and, more generally, with by-laws and applicable law;
- their commitment to produce, at the request of Vittoria Assicurazioni S.p.A., the documents supporting the veracity of the declared data

delegate

Messrs Dario Trevisan (tax code TRVDRA64E04F205I), Angelo Cardarelli (tax code CRDNGL78E01L407J), Giulio Tonelli (tax codeTNLGLI79B27E463Q) and Camilla Clerici (tax code CLRCLL73A59D969J), domiciled at Studio Legale Trevisan & Associati, in Milan, Viale Majno n . 45, to deposit, in their name and on behalf, also separately, the present list of candidates for the appointment of the Board of Directors of Vittoria Assicurazioni S.p.A., together with the relevant documents, authorizing them at the same time to give notice of such deposit to the competent authorities and the market management company.

The following documentation is attached to the list:

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- curriculum vitae regarding the personal and professional characteristics of each candidate, together with a list of management and control positions held in other companies and significant pursuant to law and the statutes;

The inherent communications / certification ownership of the number of shares registered in favor of the beneficiary on the day when the list is submitted will be forwarded to the Company in accordance with applicable regulations.

Comunicazione ex art 23

del Provvedimento Banca d' Italia / Consob del 22 febbraio 2008 modificato il 24 dicembre 2010

ABI 03069 CAB 012706 denominazione Intesa Sanpaolo S.P.A. Intermediario partecipante se diverso dal precedente ABI (n.ro conto MT) denominazione data della richiesta data di invio della comunicazione
Intermediario partecipante se diverso dal precedente ABI (n.ro conto MT) denominazione
ABI (n.ro conto MT) denominazione
denominazione
data della richiesta data di invio della comunicazione
23/03/2016 24/03/2016
n.ro progressivo annuo n.ro progressivo della comunicazione che si causale della rettifica intende rettificare / revocare
132
Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari
Titolare degli strumenti finanziari
cognome o denominazione EURIZON CAPITAL SGR SPA - Eurizon azioni Italia
nome
codice fiscale 0000004550250015 comune di nascita provincia di nascita
data di nascita nazionalità
indirizzo Piazzetta Giordano dell'amore 3
città 20121 Milano stato
Strumenti finanziari oggetto di comunicazione
ISIN IT0000062882
denominazione VITTORIA ASSICURAZIONI
Quantità strumenti finanziari oggetto di comunicazione 35.000
natura data di costituzione modifica estinzione
natura data di costituzione modifica estinzione Beneficiario vincolo
natura data di costituzione modifica estinzione Beneficiario vincolo
Beneficiario vincolo data di riferimento termine di efficacia codice diritto esercitabile
natura data di costituzione modifica estinzione Beneficiario vincolo
natura data di costituzione modifica estinzione Beneficiario vincolo
natura data di costituzione modifica estinzione Beneficiario vincolo

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Comunicazione ex art 23

del Provvedimento Banca d' Italia / Consob del 22 febbraio 2008 modificato il 24 dicembre 2010

Intermediario che effettu	a la comunicazione
ABI	03069 CAB 012706
denominazione	Intesa Sanpaolo S.P.A.
Intermediario partecipant	te se diverso dal precedente
ABI (n.ro conto MT)	
denominazione	
data della richiest 23/03/2016	
n.ro progressivo annuo	n.ro progressivo della comunicazione che si causale della rettifica intende rettificare / revocare
153	
Nominativo del richieden	ite, se diverso dal titolare degli strumenti finanziari
Titolare degli strumenti f	
cognome o denominazione	Eurizon Capital SGR S.p.A. – Eurizon Azioni PMI Italia
nome	
codice fiscale comune di nascita	0000004550250015 provincia di nascita
data di nascita	nazionalità
	a Giordano Dell'Amore, 3
città 20121	Milano stato ITA
Strumenti finanziari ogge	etto di comunicazione
	0000062882
	TORIA ASSICURAZIONI SPA
	ziari oggetto di comunicazione 110.290
	gli strumenti finanziari oggetto di comunicazione
natura dat	a di 🗌 costituzione 🗌 modifica 🗌 estinzione
Beneficiario vincolo	
data di riferimento	termine di efficacia codice diritto esercitabile
24/03/2016	02/04/2016 DEP
diritto esercitabile	resentazione della lista per la nomina del Cda di VITTORIA ASSICURAZIONI S.p.A.
Note	
	MASSIMILIANO SACCANI VANNA ALFIERI

MSaccani

Vanua Lef. e.

EURIZON CAPITAL s.a.

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS VITTORIA ASSICURAZIONI S.p.A.

The undersigned shareholders of Vittoria Assicurazioni S.p.A. ("Company"), holders of ordinary shares representing the share capital percentages indicated below:

Shareholder	No. Of shares	% share capital
Eurizon EasyFund – Equity Italy LTE	1,489	0.0022%
Eurizon EasyFund – Equity Italy	24,000	0.0356%
Total and percentage	25,489	0.0378%

- given that
- the General Meeting of Shareholders of the Company was convened on first call for April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the registered office and, if necessary, on second call, on April 28, 2016, same place and time ("Meeting"), where the members of the Board of Directors will be appointed through the voting list, having considered
- the requirements provided by current legislation and regulations, by-laws and, where appropriate, by the Corporate Governance Code of listed companies to which the Company adheres, for submitting the list of candidates for the aforementioned appointment, including the rules on the relationships between the majority shareholders and minority shareholders, and in particular the provisions of art. 10 of the bylaws, as well as the provisions of art. 36 of Law 214/11 on the regulation on competition,

taking into account

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• the following list of candidates, in the order specified, for the election of the Company's Board of Directors:

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Ν.	Surname	Name	
1.	MASSARI	Maria Antonella	
2.	NERI	Giacomo	
Candidates who meet the independence requirements established by law the by-law current legislation and			

Candidates who meet the independence requirements established by law, the by-law, current legislation and regulations and by the Corporate Governance Code of the Company,

declare

- the absence of any connection, also indirect, and/or significant relationships, also in accordance with Consob Communication no. DEM/9017893 of 26.2.2009, with Shareholders who on the basis of notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same Decree, as currently available on the website of Vittoria Assicurazioni S.p.A., and on the website of Consob and Borsa hold, also jointly, a controlling or majority interest in accordance with Arts. 147ter, III, of TUF and 144 quinquies of the Issuers' Regulation approved by Consob Resolution 11971/99 and, more generally, with by-laws and applicable law;
- their commitment to produce, at the request of Vittoria Assicurazioni S.p.A., the documents supporting the veracity of the declared data

delegate

Messrs Dario Trevisan (tax code TRVDRA64E04F205I), Angelo Cardarelli (tax code CRDNGL78E01L407J), Giulio Tonelli (tax codeTNLGLI79B27E463Q) and Camilla Clerici (tax code CLRCLL73A59D969J), domiciled at Studio Legale Trevisan & Associati, in Milan, Viale Majno n . 45, to deposit, in their name and on behalf, also separately, the present list of candidates for the appointment of the Board of Directors of Vittoria Assicurazioni S.p.A., together with the relevant documents, authorizing them at the same time to give notice of such deposit to the competent authorities and the market management company.

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- declaration of candidates to meet the independence requirements provided for by law and by-laws and, more generally, by law and/or the Corporate Governance Code of listed companies to which the Company adheres;
- curriculum vitae regarding the personal and professional characteristics of each candidate, together with a list of management and control positions held in other companies and significant pursuant to law and the statutes;

The inherent communications / certification ownership of the number of shares registered in favor of the beneficiary on the day when the list is submitted will be forwarded to the Company in accordance with applicable regulations.



Deutsoba Bank S.g.A. - Sada Sociale e Oirszione Generale: Piazza del Calendario, 3 – 20126 Milano Capitale Sociale Euro 412.153 003,00 – Numero iocizione el Registro delle Imprese di Milano, Codice Fiscale e Partita IVA: 01340740156 Aderente al Fondo Interfacancio di Tudel del Depositi Aderente al Fondo Nazionale di Ganancia ex art. 99 decreto legistativo en 58/1698 Iscritta all'Astévità delle Sanche a Coporuppo del Gruppo Deutsche Bank Scritto all'Albo del Gruppi Bancari. Soggestia all'attività di direzione e coordinamento della Deutsche Bank AG – Cod. Az. 3104.7

COMUNICAZIONE DI PARTECIPAZIONE AL SISTEMA DI GESTIONE ACCENTRATA (D.Lgs 24/02/1996, n 56 e D.Lgs 24/06/1996, n 213 e Provv. B.I./Consob 22/02/2008)

Milano, 29 marzo 2016

16000265	010080101871000	EURIZON EASYFUND - EQUITY ITALY LTE
n. prog. annuo	codice cliente	nominativo
		- / - codice fiscale - partita IVA
		8, AVENUE DE LA LIBERTE L-1930 LUXEMBOURG indirizzo
a richiesta di '	vv.ss.	- / - luogo e data di nascita
La presente comun	nicazione, con efficacia fin	no al 02/04/2016, attesta la partecipazione a

La presente comunicazione, con efficacia fino al **02/04/2016**, attesta la partecipazione al sistema di gestione accentrata del nominativo sopra indicato con i seguenti strumenti finanziari:

IT0000062882 codice

VITTORIA ASS ORD. descrizione strumenti finanziari **1.489** quantità

Su detti strumenti risultano le seguenti annotazioni:

-/-

La presente certificazione viene rilasciata per l'esercizio del seguente diritto:

PRESENTAZIONE LISTA DI CANDIDATI PER LA NOMINA DEL CONSIGLIO DI AMMINISTRAZIONE DI VITTORIA ASSICURAZIONI S.P.A.

Deutsche Bank S.p.A.

AN IL



Deutsche Bank A.p.A. - Sade Sociale o Dirazione Generole: Piazta del Calendario, 3 – 20126 Milano Capitalo Sociale Euro 412.153.953.90 - Numero iscrittona al Registro della Imprese di Milano, Codice Fiscale e Partita IVA: 01340740155 Adarente al Fondo Introducanzo di Tudei del Depositi Adarente al Fondo Nazionale di Genanzia ex al. 59 decralo legitativo n. 50/1693 Isazita al/Alio della Banche e Cepogruppo del Gruppo Dautsche Bank Sodio ell'Não del Gruppi Bancari. Sóggèta al Nalvità di decisione e condismente della Deutsche Bank AGS – Cod. Az. 3104.7

- / -

luogo e data di nascita

COMUNICAZIONE DI PARTECIPAZIONE AL SISTEMA DI GESTIONE ACCENTRATA (D.Lgs 24/02/1998, n 58 e D.Lgs 24/06/1998, n 213 e Provv. B.I./Consob 22/02/2008)

Milano, 29 marzo 2016

16000266 n. prog. annuo	010080101392000 codice cliente	EURIZON EASYFUND - EQUITY ITALY nominativo
		- / - codice fiscale - partita IVA
		8, AVENUE DE LA LIBERTE L-1930 LUXEMBOURG indirizzo

a richiesta di **VV.SS.**

La presente comunicazione, con efficacia fino al **02/04/2016**, attesta la partecipazione al sistema di gestione accentrata del nominativo sopra indicato con i seguenti strumenti finanziari:

IT0000062882	VITTORIA ASS ORD.	24.000
codice	descrizione strumenti finanziari	quantità

Su detti strumenti risultano le seguenti annotazioni:

-/-

La presente certificazione viene rilasciata per l'esercizio del seguente diritto:

PRESENTAZIONE LISTA DI CANDIDATI PER LA NOMINA DEL CONSIGLIO DI AMMINISTRAZIONE DI VITTORIA ASSICURAZIONI S.P.A.

Deutsche Bank S.p.A.

AL L

FIDEURAM INVESTIMENTI SGR

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS VITTORIA ASSICURAZIONI S.p.A.

The undersigned shareholders of Vittoria Assicurazioni S.p.A. ("Company"), holders of ordinary shares representing the share capital percentages indicated below:

Shareholder	No. Of shares	% share capital
FIDEURAM INVESTIMENTI SGR SPA	6,500	0.010%
Total and percentage	6,500	0.010%

- given that
- the General Meeting of Shareholders of the Company was convened on first call for April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the registered office and, if necessary, on second call, on April 28, 2016, same place and time ("Meeting"), where the members of the Board of Directors will be appointed through the voting list, having considered
- the requirements provided by current legislation and regulations, by-laws and, where appropriate, by the Corporate Governance Code of listed companies to which the Company adheres, for submitting the list of candidates for the aforementioned appointment, including the rules on the relationships between the majority shareholders and minority shareholders, and in particular the provisions of art. 10 of the bylaws, as well as the provisions of art. 36 of Law 214/11 on the regulation on competition,

taking into account

 the Directors' Report pursuant art. 125ter of the TUF, as well as the document entitled "Guidance on the Composition of the Board of Directors", both published in the Company's website,

submit

• the following list of candidates, in the order specified, for the election of the Company's Board of Directors:

LIST FOR THE BOARD OF DIRECTORS

Ν.	Surname	Name	
1.	MASSARI	Maria Antonella	
2.	2. NERI Giacomo		
Candidates who meet the independence requirements established by law the by-law current legislation and			

Candidates who meet the independence requirements established by law, the by-law, current legislation and regulations and by the Corporate Governance Code of the Company,

declare

- the absence of any connection, also indirect, and/or significant relationships, also in accordance with Consob Communication no. DEM/9017893 of 26.2.2009, with Shareholders who on the basis of notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same Decree, as currently available on the website of Vittoria Assicurazioni S.p.A., and on the website of Consob and Borsa hold, also jointly, a controlling or majority interest in accordance with Arts. 147ter, III, of TUF and 144 quinquies of the Issuers' Regulation approved by Consob Resolution 11971/99 and, more generally, with by-laws and applicable law;
- their commitment to produce, at the request of Vittoria Assicurazioni S.p.A., the documents supporting the veracity of the declared data

delegate

Messrs Dario Trevisan (tax code TRVDRA64E04F205I), Angelo Cardarelli (tax code CRDNGL78E01L407J), Giulio Tonelli (tax codeTNLGLI79B27E463Q) and Camilla Clerici (tax code CLRCLL73A59D969J), domiciled at Studio Legale Trevisan & Associati, in Milan, Viale Majno n . 45, to deposit, in their name and on behalf, also separately, the present list of candidates for the appointment of the Board of Directors of Vittoria Assicurazioni S.p.A., together with the relevant documents, authorizing them at the same time to give notice of such deposit to the competent authorities and the market management company.

The following documentation is attached to the list:

- declaration of each candidate acceptance and satisfaction of the legal requirements for the candidacy, stating, also, on his own responsibility, that there are no causes of ineligibility and incompatibility, pursuant to art. 2382. civ. and art. 36 of Decree Law 6.12.2011 n. 201, also with respect to the Vittoria Assicurazioni SpA auditing firm, as well as the existence of the requirements to hold the office of director prescribed by law (see in particular the provisions of the Regulation approved by Decree of the Ministry of Economic Development dell'11.11.2011 n. 220, from 'art. 147quinques of TUF and, from 30.03.2000 Decree no. 162) the by-laws and, where appropriate, by the corporate Governance Code of the Company;
- declaration of candidates to meet the independence requirements provided for by law and by-laws and, more generally, by law and/or the Corporate Governance Code of listed companies to which the Company adheres;
- curriculum vitae regarding the personal and professional characteristics of each candidate, together with a list of management and control positions held in other companies and significant pursuant to law and the statutes;

The inherent communications / certification ownership of the number of shares registered in favor of the beneficiary on the day when the list is submitted will be forwarded to the Company in accordance with applicable regulations.

Comunicazione ex art 23

del Provvedimento Banca d' Italia / Consob del 22 febbraio 2008 modificato il 24 dicembre 2010

Intermediario che	effettua la c	omunicazione			
ABI		03069	CAB	012706	
denominazione		Intesa Sanpaolo	S.P.A.		
Intermediario parte	ecipante se	diverso dal precede	ente		
ABI (n.ro conto l	MT)				
denominazione			······································	· · · · · · · · · · · · · · · · · · ·	
data della r				data d	li Invio della comunicazione
23/03/2016				24/03/2016	
n.ro progressivo a	innuo	n.ro progressivo della comunicazione che si Intende rettificare / revocare		causale della rettifica	
	128			-	
lominativo del ric	hiedente, s	e diverso dal titolare	e degli strumenti fir	ianziari	
litolare degli strui	menti finanz	riari	,		second starts
ognome o denomi	nazione	FIDEURAM INVE	ESTIMENTI SGR SPA	- FIDEURAM ITALIA	
ome					
odice fiscale		00000076483705	588		
omune di nascita		provincia di		i nascita	
lata di nascita			nazionalila	ITALIA	
ndirizzo	Piazza Ercu	ilea 9			
ittà 2	20122 🛛 🕅	lilano	stato	ITALIA	
Strumenti finanzia	,				
SIN		062882			······································
lenominazione	±	IA ASSICURAZIONI			
Quantità strument	i finanziari (oggetto di comunica	azione		6.500
/incoli o annotazi	oni sugli str	rumenti finanziari og	₃getto di comunica	zione	
natura	data di	costituzior	ne 🗌 modific:	a 🗌 estinzione	
)					
Beneficiario vincolo					
data di riferimento		termin	ne di efficacia	COC	dice diritto esercitabile
24/03/2016		02,	/04/2016		DEP
diritlo esercitabile	Per la preser	itazione della lista pe	r nomina del cda di \	/ITTORIA ASSICURAZ	IONI spa
Note					
1			NAASSINAILL	ANO SACCANI	VANNA ALFIERI
					t 1 x
			Mo	· · · · ·	11 1 11

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FIDEURAM ASSET MANGEMENT IRELAND

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS VITTORIA ASSICURAZIONI S.p.A.

The undersigned shareholders of Vittoria Assicurazioni S.p.A. ("Company"), holders of ordinary shares representing the share capital percentages indicated below:

Shareholder	No. Of shares	% share capital
FIDEURAM ASSET MANAGEMENT (Ireland) (FONDITALIA EQUITY ITALY AND FIDEURAM FUND EQUITY ITALY)	88,000	0.13%
Total and percentage	88,000	0.13%
given that		

 the General Meeting of Shareholders of the Company was convened on first call for April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the registered office and, if necessary, on second call, on April 28, 2016, same place and time ("Meeting"), where the members of the Board of Directors will be appointed through the voting list, having considered

the requirements provided by current legislation and regulations, by-laws and, where appropriate, by the Corporate Governance Code of listed companies to which the Company adheres, for submitting the list of candidates for the aforementioned appointment, including the rules on the relationships between the majority shareholders and minority shareholders, and in particular the provisions of art. 10 of the bylaws, as well as the provisions of art. 36 of Law 214/11 on the regulation on competition,

taking into account

 the Directors' Report pursuant art. 125ter of the TUF, as well as the document entitled "Guidance on the Composition of the Board of Directors", both published in the Company's website,

submit

• the following list of candidates, in the order specified, for the election of the Company's Board of Directors:

Ν.	N. Surname Name	
1.	MASSARI	Maria Antonella
2.	NERI	Giacomo

Candidates who meet the independence requirements established by law, the by-law, current legislation and regulations and by the Corporate Governance Code of the Company,

declare

- the absence of any connection, also indirect, and/or significant relationships, also in accordance with Consob Communication no. DEM/9017893 of 26.2.2009, with Shareholders who on the basis of notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same Decree, as currently available on the website of Vittoria Assicurazioni S.p.A., and on the website of Consob and Borsa hold, also jointly, a controlling or majority interest in accordance with Arts. 147ter, III, of TUF and 144 quinquies of the Issuers' Regulation approved by Consob Resolution 11971/99 and, more generally, with by-laws and applicable law;
- their commitment to produce, at the request of Vittoria Assicurazioni S.p.A., the documents supporting the veracity of the declared data

delegate

Messrs Dario Trevisan (tax code TRVDRA64E04F205I), Ängelo Cardarelli (tax code CRDNGL78E01L407J), Giulio Tonelli (tax codeTNLGLI79B27E463Q) and Camilla Clerici (tax code CLRCLL73A59D969J), domiciled at Studio Legale Trevisan & Associati, in Milan, Viale Majno n . 45, to deposit, in their name and on behalf, also separately, the present list of candidates for the appointment of the Board of Directors of Vittoria Assicurazioni S.p.A., together with the relevant documents, authorizing them at the same time to give notice of such deposit to the competent authorities and the market management company.

The following documentation is attached to the list:

- declaration of each candidate acceptance and satisfaction of the legal requirements for the candidacy, stating, also, on his own responsibility, that there are no causes of ineligibility and incompatibility, pursuant to art. 2382. civ. and art. 36 of Decree Law 6.12.2011 n. 201, also with respect to the Vittoria Assicurazioni SpA auditing firm, as well as the existence of the requirements to hold the office of director prescribed by law (see in particular the provisions of the Regulation approved by Decree of the Ministry of Economic Development dell'11.11.2011 n. 220, from 'art. 147quinques of TUF and, from 30.03.2000 Decree no. 162) the by-laws and, where appropriate, by the corporate Governance Code of the Company;
- declaration of candidates to meet the independence requirements provided for by law and by-laws and, more generally, by law and/or the Corporate Governance Code of listed companies to which the Company adheres;
- curriculum vitae regarding the personal and professional characteristics of each candidate, together with a list
 of management and control positions held in other companies and significant pursuant to law and the
 statutes;

The inherent communications / certification ownership of the number of shares registered in favor of the beneficiary on the day when the list is submitted will be forwarded to the Company in accordance with applicable regulations.

del Provvedimento Bar	Comunicazione ex artt. 23/24 ca d'Italia/Consob del 22 febbraio 2008 modificat	o il 24 dicembre 2010
1. Intermediario che effettua la o	comunicazione	
ABI 03296 denominazione FIDE	CAB 1601 JRAM INTESA SANPAOLO PRIVATE BANKING S.p.A.	
2. Intermediario partecipante se	diverso dal precedente	
ABI (n.ro conto MT)		
denominazione		
3, data della richiesta	4. data di invio della comuni	cazione
24.03.2016	24.03.2016	
5. n.ro progressivo annuo	 6. n.ro progressivo della comunicazione che si intende rettificare/revocare (*) 	7. causale della rettifica (*)
765		
8. nominativo del richiedente, se	diverso dal titolare degli strumenti finanziari	
9. titolare degli strumenti finanz cognome o denominazione	ari: FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FU	
nome		
codice fiscale		
comune di nascita		provincia di nascita
data di nascita	nazionalità IRLANDA	
Indirizzo <u>GEORGE'S COUR</u>	T, 54-62-TOWNSEND STREET	
città DUBLIN D02	StatoR:	156 IRELAND
11. quantità strumenti finanziari	RIA ASSICURAZIONI S.p.A.	
18.000		
	rumenti finanziari oggetto di comunicazione	
natura 📃 data di:	O costituzione O modifica O estinzione	
Beneficiario vincolo		
13. data di riferimento	14. termine di efficacia	15. diritto esercitabile
24.03.2016	02.04.2016	DEP
16. note COMUNICAZIONE PER LA PRESE ASSICURAZIONI S.p.A.	NTAZIONE DELLA LISTA PER LA NOMINA DEL CONSIGLIO DI A	MMINISTRAZIONE DI VITTORIA
	Intesa Sanpaolo Group per procura di FIDEURAM Ufficio Anagrafe Titoli ed C	ISPB S.p.A.

Allegato B1

del Provvedimento Banca	Comunicazione ex artt. 23/24 d'Italia/Consob del 22 febbraio 2008 modificato	o il 24 dicembre 2010
1. Intermediario che effettua la con		
ABI 03296	CAB 1601	
	AM INTESA SANPAOLO PRIVATE BANKING S.p.A.	
2. Intermediario partecipante se div	verso dal precedente	
ABI (n.ro conto MT)		
denominazione		
3. data della richiesta	4. data di invio della comunic	azione
24.03.2016	24.03.2016	
24.03.2010		
5. n.ro progressivo annuo	6. n.ro progressivo della comunicazione che si intende rettificare/revocare (*)	7. causale della rettifica (*)
764		
8 pominativo del richiedente, ce di	verso dal titolare degli strumenti finanziari	
6. nominativo del richedente, se di	verso dai titulare degli su unichti finanziari	
9. titolare degli strumenti finanziar cognome o denominazione	II FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA E	
cognome o denominazione		
nome		
codice fiscale		
comune di nascita		provincia di nascita
data di nascita	nazionalità IRLANDA	
indirizzo <u>GEORGE'S COURT, S</u>	54-62-TOWNSEND STREET	
città <u>DUBLIN D02</u>	Stato <u></u> Stato	56 IRELAND
10. strumenti finanziari oggetto di e	comunicazione:	
ISIN IT0000062882		
denominazione VITTORIA	ASSICURAZIONI S.p.A.	
11. quantità strumenti finanziari og	getto di comunicazione:	
70.000		
12. vinceli o ennotezioni cuali strun	nenti finanziari oggetto di comunicazione	
	costituzione O modifica O estinzione	
Beneficiario vincolo		
13. data di riferimento	14. termîne di efficacia	15. diritto esercitabile
24.03.2016	02.04.2016	DEP
16. note		
COMUNICAZIONE PER LA PRESENT ASSICURAZIONI S.p.A.	azione della lista per la nominà del consiglio di Af	MMINISTRAZIONE DI VITTORIA
	Intesa Sanpaolo Group 9 per procura di FIDEURAM I	
	per procura di Fidebram i Ufficio Anagrafe Titoli ed O	•
	1-15-1	NDA.
	-0~	prie KoxXorhan

INTERFUND SICAV Société d'Investissement

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS VITTORIA ASSICURAZIONI S.p.A.

The undersigned shareholders of Vittoria Assicurazioni S.p.A. ("Company"), holders of ordinary shares representing the share capital percentages indicated below:

Shareholder	No. Of shares	% share capital
INTEFUND SICAV (INTERFUND EQUITY ITALY)	45,000	0.067%
Total and percentage	45,000	0.067%

- given that
- the General Meeting of Shareholders of the Company was convened on first call for April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the registered office and, if necessary, on second call, on April 28, 2016, same place and time ("Meeting"), where the members of the Board of Directors will be appointed through the voting list, having considered
- the requirements provided by current legislation and regulations, by-laws and, where appropriate, by the Corporate Governance Code of listed companies to which the Company adheres, for submitting the list of candidates for the aforementioned appointment, including the rules on the relationships between the majority shareholders and minority shareholders, and in particular the provisions of art. 10 of the bylaws, as well as the provisions of art. 36 of Law 214/11 on the regulation on competition,

taking into account

 the Directors' Report pursuant art. 125ter of the TUF, as well as the document entitled "Guidance on the Composition of the Board of Directors", both published in the Company's website,

submit

• the following list of candidates, in the order specified, for the election of the Company's Board of Directors:

LIST FOR THE BOARD OF DIRECTORS

Ν.	Surname	Name	
1.	MASSARI	Maria Antonella	
2.	2. NERI Giacomo		
Candidates who meet the independence requirements established by law the by-law current legislation and			

Candidates who meet the independence requirements established by law, the by-law, current legislation and regulations and by the Corporate Governance Code of the Company,

declare

- the absence of any connection, also indirect, and/or significant relationships, also in accordance with Consob Communication no. DEM/9017893 of 26.2.2009, with Shareholders who on the basis of notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same Decree, as currently available on the website of Vittoria Assicurazioni S.p.A., and on the website of Consob and Borsa hold, also jointly, a controlling or majority interest in accordance with Arts. 147ter, III, of TUF and 144 quinquies of the Issuers' Regulation approved by Consob Resolution 11971/99 and, more generally, with by-laws and applicable law;
- their commitment to produce, at the request of Vittoria Assicurazioni S.p.A., the documents supporting the veracity of the declared data

delegate

Messrs Dario Trevisan (tax code TRVDRA64E04F205I), Angelo Cardarelli (tax code CRDNGL78E01L407J), Giulio Tonelli (tax codeTNLGLI79B27E463Q) and Camilla Clerici (tax code CLRCLL73A59D969J), domiciled at Studio Legale Trevisan & Associati, in Milan, Viale Majno n . 45, to deposit, in their name and on behalf, also separately, the present list of candidates for the appointment of the Board of Directors of Vittoria Assicurazioni S.p.A., together with the relevant documents, authorizing them at the same time to give notice of such deposit to the competent authorities and the market management company.

The following documentation is attached to the list:

- declaration of each candidate acceptance and satisfaction of the legal requirements for the candidacy, stating, also, on his own responsibility, that there are no causes of ineligibility and incompatibility, pursuant to art. 2382. civ. and art. 36 of Decree Law 6.12.2011 n. 201, also with respect to the Vittoria Assicurazioni SpA auditing firm, as well as the existence of the requirements to hold the office of director prescribed by law (see in particular the provisions of the Regulation approved by Decree of the Ministry of Economic Development dell'11.11.2011 n. 220, from 'art. 147quinques of TUF and, from 30.03.2000 Decree no. 162) the by-laws and, where appropriate, by the corporate Governance Code of the Company;
- declaration of candidates to meet the independence requirements provided for by law and by-laws and, more generally, by law and/or the Corporate Governance Code of listed companies to which the Company adheres;
- curriculum vitae regarding the personal and professional characteristics of each candidate, together with a list of management and control positions held in other companies and significant pursuant to law and the statutes;

The inherent communications / certification ownership of the number of shares registered in favor of the beneficiary on the day when the list is submitted will be forwarded to the Company in accordance with applicable regulations.

del Provvedimento Banc	Comunicazione ex artt. 23/24 a d'Italia/Consob del 22 febbraio 2008 modificato) il 24 dicembre 2010
1. Intermediario che effettua la co		······································
ABI 03296	CAB 1601	
	RAM INTESA SANPAOLO PRIVATE BANKING S.p.A.	· ·
2. Intermediario partecipante se d	iverso dal precedente	
ABI (n.ro conto MT)		
denominazione		
3. data della richiesta	4. data di invio della comunic	azione
24.03.2016	24.03.2016	
5. n.ro progressivo annuo	 6. n.ro progressivo della comunicazione che si intende rettificare/revocare (*) 	7. causale della rettifica (*)
766		
8. nominativo del richiedente. se d	iverso dal titolare degli strumenti finanziari	
9. titolare degli strumenti finanzia	ri.	
cognome o denominazione	INTERFUND SICAV INTERFUND EQUITY ITALY	
-		
nome		
codice fiscale		
comune di nascita		provincia di nascita
data di nascita	nazionalità LUSSEMBURGO	
indirizzo9-11 RUE GOETHE		
città L-1637 LUXEMBOU	RG Stato LUS	SSEMBURGO
10. strumenti finanziari oggetto di	comunicazione:	
ISIN IT0000062882		
denominazione VITTORI/	A ASSICURAZIONI S.p.A.	
11. quantità strumenti finanziari o	ggetto di comunicazione:	
45.000		
12. vincoli o annotazioni sugli stru	menti finanziari oggetto di comunicazione	
natura 🔄 data di: 🕻	o costituzione O modifica O estinzione	
Beneficlario vincolo		
13. data di riferimento	14. termine di efficacia	15. diritto esercitabile
24.03.2016	02.04.2016	DEP
COMUNICAZIONE PER LA PRESENT ASSICURAZIONI S.p.A.	TAZIONE DELLA LISTA PER LA NOMINA DEL CONSIGLIO DI AM	MINISTRAZIONE DI VITTORIA
L	Intesa Sanpaolo Group S per procura di FIDEURAM IS Ufficio Anagrafe Titoli ed Op	SPB S.p.A.
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LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS VITTORIA ASSICURAZIONI S.p.A.

The undersigned shareholders of Vittoria Assicurazioni S.p.A. ("Company"), holders of ordinary shares representing the share capital percentages indicated below:

Shareholder	No. Of shares	% share capital
Kairos Partners SGR S.p.A. in qualità di management company di Kairos International SICAV - comparto Italia	530,000	0.787%
Kairos Partners SGR S.p.A. in qualità di management company di Kairos International SICAV comparto Risorgimento	70,000	0.104%
Total and percentage	600,000	0.890%
given that		

- the General Meeting of Shareholders of the Company was convened on first call for April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the registered office and, if necessary, on second call, on April 28, 2016, same place and time ("Meeting"), where the members of the Board of Directors will be appointed through the voting list, having considered
- the requirements provided by current legislation and regulations, by-laws and, where appropriate, by the Corporate Governance Code of listed companies to which the Company adheres, for submitting the list of candidates for the aforementioned appointment, including the rules on the relationships between the majority shareholders and minority shareholders, and in particular the provisions of art. 10 of the bylaws, as well as the provisions of art. 36 of Law 214/11 on the regulation on competition,

taking into account

 the Directors' Report pursuant art. 125ter of the TUF, as well as the document entitled "Guidance on the Composition of the Board of Directors", both published in the Company's website,

submit

• the following list of candidates, in the order specified, for the election of the Company's Board of Directors:

LIST FOR THE BOARD OF DIRECTORS

Ν.	Surname	Name
1.	MASSARI	Maria Antonella
2.	NERI	Giacomo

Candidates who meet the independence requirements established by law, the by-law, current legislation and regulations and by the Corporate Governance Code of the Company,

declare

- the absence of any connection, also indirect, and/or significant relationships, also in accordance with Consob Communication no. DEM/9017893 of 26.2.2009, with Shareholders who on the basis of notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same Decree, as currently available on the website of Vittoria Assicurazioni S.p.A., and on the website of Consob and Borsa hold, also jointly, a controlling or majority interest in accordance with Arts. 147ter, III, of TUF and 144 quinquies of the Issuers' Regulation approved by Consob Resolution 11971/99 and, more generally, with by-laws and applicable law;
- their commitment to produce, at the request of Vittoria Assicurazioni S.p.A., the documents supporting the veracity of the declared data

delegate

Messrs Dario Trevisan (tax code TRVDRA64E04F205I), Angelo Cardarelli (tax code CRDNGL78E01L407J), Giulio Tonelli (tax codeTNLGLI79B27E463Q) and Camilla Clerici (tax code CLRCLL73A59D969J), domiciled at Studio Legale Trevisan & Associati, in Milan, Viale Majno n . 45, to deposit, in their name and on behalf, also separately, the present list of candidates for the appointment of the Board of Directors of Vittoria Assicurazioni S.p.A., together with the relevant documents, authorizing them at the same time to give notice of such deposit to the competent authorities and the market management company.

The following documentation is attached to the list:

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- declaration of candidates to meet the independence requirements provided for by law and by-laws and, more generally, by law and/or the Corporate Governance Code of listed companies to which the Company adheres;
- curriculum vitae regarding the personal and professional characteristics of each candidate, together with a list of management and control positions held in other companies and significant pursuant to law and the statutes;

The inherent communications / certification ownership of the number of shares registered in favor of the beneficiary on the day when the list is submitted will be forwarded to the Company in accordance with applicable regulations.



Comunicazione ex artt. 23 del Provvedimento Post Trading

Intermedi	iario che ef	fettua la comunicazione	•			
ABI		03479	CAB	1600		
denominazi	ione	BNP Paribas Securities	Services			
Intermedi	larlo partec	ipante se diverso dal pr	recedente			
ABI (n.ro o	onto MT)					
denominazi	lone					
da	ata della ric	hiesta			data di invio d	lella comunicazione
29	9/03/2016				29/03/2016	
ar	ro progres: 1nuo 100000461/2	che s	progressivo della co i intende rettificare,		causale della rettifica/revo	ca
Nominativ	vo del richie	edente, se diverso dal ti	tolare degli strumer	nti finanziari		
Titolare di	aali struma	nti finanzîari:				
	denominazi		TERNATIONAL SICAV	- ITALIA		
nome						
codice fisca	ale	ITALIA				
comune di	nascita				provincia di nascit	а
data di nas	icita				nazionalità	
indirizzo	60. Ave	nue J.F. Kennedy				
città	Luxemb				stato	LUXEMBOURG
Strumenti	i finanziari	oggetto di comunicazio	ne:			
ISIN		IT0000062882				
denominaz	ione	VITTORIA ASS.				
Quantità s	strumenti fi	inanziari oggetto di con	unicazione:			
n. 530.000	I					
Vincoli o a	annotazioni	sugli strumenti finanzi	ari oggetto di comu	nicazione		
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BNP Paribas Securities Services, Secursole di Mirap Via Ansperto, 5 · 2012, UIILANO



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BNP Paribas Securities Services Securate di Missionante Via Ansperio, 5 · 2012, MILANO

MEDIOLANUM – GESTIONE FONDI

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS VITTORIA ASSICURAZIONI S.p.A.

The undersigned shareholders of Vittoria Assicurazioni S.p.A. ("Company"), holders of ordinary shares representing the share capital percentages indicated below:

Shareholder	No. Of shares	% share capital				
Mediolanum Gestione Fondi gestore del fondo Mediolanum Fliessibile Sviluppo Italia	50,000	0.074%				
Total and percentage50,0000.074%						
given that						

 the General Meeting of Shareholders of the Company was convened on first call for April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the registered office and, if necessary, on second call, on April 28, 2016, same place and time ("Meeting"), where the members of the Board of Directors will be appointed through the voting list,

having considered

the requirements provided by current legislation and regulations, by-laws and, where appropriate, by the Corporate Governance Code of listed companies to which the Company adheres, for submitting the list of candidates for the aforementioned appointment, including the rules on the relationships between the majority shareholders and minority shareholders, and in particular the provisions of art. 10 of the bylaws, as well as the provisions of art. 36 of Law 214/11 on the regulation on competition,

taking into account

 the Directors' Report pursuant art. 125ter of the TUF, as well as the document entitled "Guidance on the Composition of the Board of Directors", both published in the Company's website,

submit

• the following list of candidates, in the order specified, for the election of the Company's Board of Directors:

LIST FOR THE BOARD OF DIRECTORS

1. MASSARI Maria Antonella 2. NERI Giacomo	Ν.	Surname	Name
2. NERI Giacomo	1.	MASSARI	Maria Antonella
	2.	NERI	Giacomo

Candidates who meet the independence requirements established by law, the by-law, current legislation and regulations and by the Corporate Governance Code of the Company,

declare

- the absence of any connection, also indirect, and/or significant relationships, also in accordance with Consob Communication no. DEM/9017893 of 26.2.2009, with Shareholders who on the basis of notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same Decree, as currently available on the website of Vittoria Assicurazioni S.p.A., and on the website of Consob and Borsa hold, also jointly, a controlling or majority interest in accordance with Arts. 147ter, III, of TUF and 144 quinquies of the Issuers' Regulation approved by Consob Resolution 11971/99 and, more generally, with by-laws and applicable law;
- their commitment to produce, at the request of Vittoria Assicurazioni S.p.A., the documents supporting the veracity of the declared data

delegate

Messrs Dario Trevisan (tax code TRVDRA64E04F205I), Angelo Cardarelli (tax code CRDNGL78E01L407J), Giulio Tonelli (tax codeTNLGLI79B27E463Q) and Camilla Clerici (tax code CLRCLL73A59D969J), domiciled at Studio Legale Trevisan & Associati, in Milan, Viale Majno n . 45, to deposit, in their name and on behalf, also separately, the present list of candidates for the appointment of the Board of Directors of Vittoria Assicurazioni S.p.A., together with the relevant documents, authorizing them at the same time to give notice of such deposit to the competent authorities and the market management company.

The following documentation is attached to the list:

- declaration of each candidate acceptance and satisfaction of the legal requirements for the candidacy, stating, also, on his own responsibility, that there are no causes of ineligibility and incompatibility, pursuant to art. 2382. civ. and art. 36 of Decree Law 6.12.2011 n. 201, also with respect to the Vittoria Assicurazioni SpA auditing firm, as well as the existence of the requirements to hold the office of director prescribed by law (see in particular the provisions of the Regulation approved by Decree of the Ministry of Economic Development dell'11.11.2011 n. 220, from 'art. 147quinques of TUF and, from 30.03.2000 Decree no. 162) the by-laws and, where appropriate, by the corporate Governance Code of the Company;
- declaration of candidates to meet the independence requirements provided for by law and by-laws and, more generally, by law and/or the Corporate Governance Code of listed companies to which the Company adheres;
- curriculum vitae regarding the personal and professional characteristics of each candidate, together with a list of management and control positions held in other companies and significant pursuant to law and the statutes;

The inherent communications / certification ownership of the number of shares registered in favor of the beneficiary on the day when the list is submitted will be forwarded to the Company in accordance with applicable regulations.

Comunicazione ex art 23

del Provvedimento Banca d' Italia / Consob del 22 febbraio 2008 modificato il 24 dicembre 2010

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Declaration of acceptance of candidacy and possession of the requirements prescribed by the law

The undersigned MARIA ANTONELLA MASSARI, born in Modigliana, on the 22^{th} January 1960,

whereas

- A) she has been designated by some shareholders for the appointment of the members of the Board of Directors at the Ordinary Shareholders' Meeting of Vittoria Assicurazioni S.p.A. to be held on first call, on April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the head office and, if necessary, on second call, on April 28, 2016, same place and time,
- B) She is aware of the requirements that the current legislation and the Articles of Association provide for the assumption of the office of director of Vittoria Assicurazioni S.p.A.,

now therefore,

the undersigned, under her sole responsibility, also pursuant to and for the purposes of Art. 76 of D.P.R. 28.12.2000 n. 445 for cases of falsification of documents and false statements,

declares

- there are not causes for ineligibility, forfeiture and incompatibility, pursuant to art. 2382. civ. and art. 36 of Law 2014/11, also with respect to the independent auditors of Vittoria Assicurazioni S.p.A., and the possession of all the requirements also under the Regulation approved by Decree of the Ministry of Economic Development dell'11.11.2011 n. 220, including those of integrity pursuant to Art. 147-d, I, of TUF (as identified by art. 2 of the Justice Ministry Decree no. 162 of 30 March 2000) and independence (as prescribed by the law, the Articles of Association, by law or regulation and by the Corporate Governance code of listed companies in which the company adheres), as regulatory and statutory required for appointment to this position
- to deposit the *curriculum vitae* and the list of management and control positions held in other companies and significant pursuant to law and to the Articles of Association, allowing their publication;
- the commitment to promptly inform the Company and, for it, to the Board of Directors of any changes in the declaration;
- the commitment to produce, at the Company's request, the documents supporting the veracity of the data declared;
- to be informed, in accordance with and for the purposes of Art. 13 of Legislative Decree no. 30 June 2003 n. 196, that the personal data collected will be processed by the Company, including by computer, exclusively within the procedure for which this statement is made.

She also declares

 not to hold administrative or management positions equal or higher than that stated in applicable law and / or the Articles of Association and / or as defined by Vittoria Assicurazioni S.p.A. in accordance to the Corporate Governance Code of listed companies;

She finally states

 to accept irrevocably the candidature and possible appointment to the post of director of the Company

Signed on March 23, 2016

by Maria Antonella Massari

DECLARATION ON THE POSSESSION OF THE REQUIREMENTS OF INDEPENDENCE

The undersigned MARIA ANTONELLA MASSARI, born in Modigliana, on the 22th January 1960,

whereas

- A) she has been designated by some shareholders for the appointment of the members of the Board of Directors at the Ordinary Shareholders' Meeting of Vittoria Assicurazioni S.p.A. to be held on first call, on April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the head office and, if necessary, on second call, on April 28, 2016, same place and time,
- B) She is aware of the requirements that the current regulations and the Articles of Association provide for the assumption of the office of director of Vittoria Assicurazioni S.p.A. and, in particular, the independence requirements of the Corporate Governance Code for listed companies in which the Company adheres.

now therefore,

the undersigned, under her sole responsibility, also pursuant to and for the purposes of Art. 76 of D.P.R. 28.12.2000 n. 445 for cases of falsification of documents and false statements,

declares

- to satisfy the independence requirements of the Corporate Governace Code for listed companies to which Vittoria Assicurazioni S.p.A. adheres, and pursuant to the provisions of art. 147-ter, paragraph 4, and Article 148, paragraph 3, of Legislative Decree no. February 24, 1998, n. 58 and, more generally, in accordance with the Articles of Association (Art. 10), and the regulations in force;
- the commitment to promptly inform the Company and, for it, to the Board of Directors of any changes in the declaration;
- the commitment to produce, at the Company's request, the documents supporting the veracity of the data declared;
- to accept the candidature and the possible appointment to the post of director of the Company, in its capacity as independent by law (as provided above) and the Corporate Governance Code of listed companies.

Signed on March 23, 2016

by Maria Antonella Massari

Maria Antonella Massari

Mobile +39-0335-5697731 Email: antomassari@icloud.com

Professional Experience

AMBER CAPITAL

Independent Director

Board of Director Amber Capital

consultancy on communication\marketing materials

consultancy on fund raising by Institutional Investors

UNICREDIT GROUP

Head of Stakeholder and Service Intelligence Reporting to Group General Manager

Main responsibilities at Group level:

- qualitative researches on customer experience;
- measurement of reputation, brand equity, internal and external customer satisfaction;
- people survey for employees;
- measurement and control of the main kpi of stakeholders relations (i.e. customers, non customers, general public, opinion makers, new influencer, employees);
- actions design to support group reputation, employees engagement, service quality.

Head of Group Identity and Communications

Main responsibilities at Group level:

- Group Brand Management;
- Media Relations and Internal Communications;
- Corporate sustainability;
- Institutional sponsorships and management of the artistic collection

Head of Investor Relations

from June 1997 to October 2008

from September 2008 to February 2011

Main responsibilities:

- Systematic/extensive relationship with financial analysts and institutional investors;
- Analysis of the researches and monitoring of competitors (market intelligence);
- Market sentiment monitoring;
- Organisation of international roadshows after the presentation of the annual/interim results or company's strategies;
- Management briefing with the Top Managers before presentations and meetings with the financial community;
- Identification and development of the main communication tools/documents: Investor Relations section of the company's website, annual/interim report, press releases, institutional presentations;
- Creation and realization of a special weekly report conceived to supply the Top Management with a timely and constant update of the financial markets and of the performance of our company as well as that of competitors;
- Responsible for managing the relationship with the rating agencies.

10/1987 – 05/2015

from March 2011 to May 2015

from July 2015 to March 2016

Planning and Strategies Department

Main commitments:

- Development of the three-year plan 1995 1998, budget 1997
- Head of project of a research commissioned by Credito Italiano in co-operation with the Ministry of Finance on the fiscal reform (dual-income tax)
- Ghost-writer for the CEO and the Chairman

Financial Analysis Department

Financial analyst covering the automotive and consumer goods sectors

Research Department

In charge of the Italian Macro-economy Area:

- Implementation of the econometric model of the Italian economy
- Collaboration with ICE (Institute for the Foreign Trade)
- Collaboration with Prometeia (economic forecasting society)

Experience in Social, Cultural and Non-Profit Activities

Director of UniCredit & University Foundation Board

The Foundation enables young European economics and finance students potential by financing their ongoing studies and research through several scholarships and awards.

- Created the Giovanna Crivelli scholarship for post-graduates in Economics
- Initiated a project to introduce microcredit in Italy with Grameen Bank

Director of UniCredit Foundation Board

UniCredit Foundation is engaged in promoting the culture of modern corporate philanthropy

Designed the "open rehearsals of the La Scala Philarmonic", which supports non-profit organizations through the sales of tickets. In addition this allows more audience to attend the concerts, thanks to low prices.

Director of La Scala Philarmonic Board

Filarmonica della Scala was first set up by Claudio Abbado and the musicians of La Scala Opera House in 1982

Director of New York Opera Foundation Board The purpose of the Opera Foundation is to support young American singers abroad and build

cross-cultural bridges between the United States and other important opera supporting countries.

Overseer of the management of UniCredit artistic collection

Introduced projects with the aim to spread the knowledge of the art collection through exibitions:

PastPresentFuture in Verona, Wien and Istanbul People and the City in Moscow

Managed the Unicredit Studio Project: young artist exhibitions in Italian and International . branches of the Bank.

Member of Rotary Club Porta Vercellina Milano

from 1994 to March 1995

from 1995 to May 1997

form October 1987 to 1994

from 2008 to 2012

from 2008 to 2012

from 2008 to 2014

from 2006 to 2008.

from 2008 to 2011

Education

Luigi Bocconi Business University, Milano Graduated Cum Laude in Economics Assistant to Professors Franco Bruni and Angelo Cardani – Economics Department (from 1986 to 9/1987)

Languages and others

English fluent French intermediate Office Package proficient user

Interests

Classic music, Travels, Reading

Personal

Born in Modigliana (Forli) the 22nd of January 1960

Declaration of acceptance of candidacy and possession of the requirements prescribed by the law

The undersigned GIACOMO NERI, born in Genova, on the 10th March 1962,

whereas

- A) he has been designated by some shareholders for the appointment of the members of the Board of Directors at the Ordinary Shareholders' Meeting of Vittoria Assicurazioni S.p.A. to be held on first call, on April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the head office and, if necessary, on second call, on April 28, 2016, same place and time,
- B) He is aware of the requirements that the current legislation and the Articles of Association provide for the assumption of the office of director of Vittoria Assicurazioni S.p.A.,

now therefore,

the undersigned, under her sole responsibility, also pursuant to and for the purposes of Art. 76 of D.P.R. 28.12.2000 n. 445 for cases of falsification of documents and false statements,

declares

- there are not causes for ineligibility, forfeiture and incompatibility, pursuant to art. 2382. civ. and art. 36 of Law 2014/11, also with respect to the independent auditors of Vittoria Assicurazioni S.p.A., and the possession of all the requirements also under the Regulation approved by Decree of the Ministry of Economic Development dell'11.11.2011 n. 220, including those of integrity pursuant to Art. 147-d, I, of TUF (as identified by art. 2 of the Justice Ministry Decree no. 162 of 30 March 2000) and independence (as prescribed by the law, the Articles of Association, by law or regulation and by the Corporate Governance code of listed companies in which the company adheres), as regulatory and statutory required for appointment to this position
- to deposit the *curriculum vitae* and the list of management and control positions held in other companies and significant pursuant to law and to the Articles of Association, allowing their publication;
- the commitment to promptly inform the Company and, for it, to the Board of Directors of any changes in the declaration;
- the commitment to produce, at the Company's request, the documents supporting the veracity of the data declared;
- to be informed, in accordance with and for the purposes of Art. 13 of Legislative Decree no. 30 June 2003 n. 196, that the personal data collected will be processed by the Company, including by computer, exclusively within the procedure for which this statement is made.

He also declares

 not to hold administrative or management positions equal or higher than that stated in applicable law and / or the Articles of Association and / or as defined by Vittoria Assicurazioni S.p.A. in accordance to the Corporate Governance Code of listed companies;

He finally states

 to accept irrevocably the candidature and possible appointment to the post of director of the Company

Signed on March 23, 2016 by Giacomo Neri

DECLARATION ON THE POSSESSION OF THE REQUIREMENTS OF INDEPENDENCE

The undersigned GIACOMO NERI, born in Genova, on the 10th March 1962,

whereas

- A) he has been designated by some shareholders for the appointment of the members of the Board of Directors at the Ordinary Shareholders' Meeting of Vittoria Assicurazioni S.p.A. to be held on first call, on April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the head office and, if necessary, on second call, on April 28, 2016, same place and time,
- B) He is aware of the requirements that the current regulations and the Articles of Association provide for the assumption of the office of director of Vittoria Assicurazioni S.p.A. and, in particular, the independence requirements of the Corporate Governance Code for listed companies in which the Company adheres.

now therefore,

the undersigned, under her sole responsibility, also pursuant to and for the purposes of Art. 76 of D.P.R. 28.12.2000 n. 445 for cases of falsification of documents and false statements,

declares

- to satisfy the independence requirements of the Corporate Governace Code for listed companies to which Vittoria Assicurazioni S.p.A. adheres, and pursuant to the provisions of art. 147-ter, paragraph 4, and Article 148, paragraph 3, of Legislative Decree no. February 24, 1998, n. 58 and, more generally, in accordance with the Articles of Association (Art. 10), and the regulations in force;
- the commitment to promptly inform the Company and, for it, to the Board of Directors of any changes in the declaration;
- the commitment to produce, at the Company's request, the documents supporting the veracity of the data declared;
- to accept the candidature and the possible appointment to the post of director of the Company, in its capacity as independent by law (as provided above) and the Corporate Governance Code of listed companies.

Signed on March 23, 2016 by Giacomo Neri

Giacomo Carlo Neri, 54 years

Main duties: -Affiliate Professor Strategy and Business Policies Università Cattolica del Sacro Cuore Milan. -Private Investor and Advisor -Board memberTAP SrL

Abstract CV

Nuclear Engineering Degree Politecnico di Milano, MBA SDA Bocconi.

served in many european and international Pwc management committees, like Board member PwC EFSG (European Financial Services Group). He developed his experience as Partner in Charge Financial Services Practice , he later developed the Pwc 1995 he joins PricewaterhouseCoopers Advisory (Pwc) in London, Capital Allocation and Shareholder's Value Management Back to Italy he was in charge to start up the Financial Services Practice (Banking, Insurance, Asset Management), he also Practice . He grew in the Advisory firm (Consulting and Deals Transactions) and was admitted to the Partnership 1986-1994 in Italy, France and United Kingdom with IBM and Credit Lyonnais Group. Advisory. Cultural Assets , Tourism and Sport Practice.

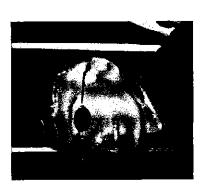
He served Pwc, the only european in the fiirm history , 2003 - 2005 as Global Managing Partner Strategy & Operations Practice, He was founder of AIPB (Associazione Italiana Private Banking, that he served as board member), AICIB (Associazione Italiana Corporate & Investment Banking, that he served as board member and later as Chairman) and other research bodies. Then 2006 -2008 as Eurofirm Managing Partner Strategy & Operations Practice .

He served many Insurance Clients, in Italy and Europe (like Allianz, Axa, Unipol, Helvetia, Coface ecc)

2004 to date is Affiliate Professor Strategy and Business Policies Università Cattolicadel Sacro Cuore Milan. 2012 to 2015 Chairman Associazione Italiana Corporate & Investment Banking 2013 to 2015 board member Civita Group

Fluent in English and French

2014 to date board memberTAP SrI (technology start up)



INCARICHI ATTUALI

The Talent Place Srl (o in forma breve TAP Srl) Sede in Milano, via Cappuccini 14; CAP 20122 Consigliere di amministrazione

[Milano, 30 marzo 2016] Giacomo Neri