

VITTORIA ASSICURAZIONI S.P.A.

ORDINARY SHAREHOLDERS' MEETING

HELD ON 20 APRIL 2012

Summary report of the voting results on Agenda

1. Financial statements for the year ending 31 December 2011 and reports of the Board of Directors and the Board of Statutory Auditors; related resolutions

Shares represented at the meeting	47,162,751, equal to 69.996% of the share capital
Shares for which a vote is expressed	47,162,751, equal to 69.996% of the share capital
Shares favourable	47,162,751
Shares against	0
Shares abstained	0

2. Appointment of a Director; related resolutions - Proposal to confirm in charge Mr. Bernhard Gierl

Shares represented at the meeting	47,162,751, equal to 69.996% of the share capital
Shares for which a vote is expressed	47,162,751, equal to 69.996% of the share capital
Shares favourable	45,652,044
Shares against	1,507,695
Shares abstained	3,012

3. Remuneration policies; report of the Board of Directors; related resolutions

Shares represented at the meeting	47,162,751, equal to 69.996% of the share capital
Shares for which a vote is expressed	47,162,751, equal to 69.996% of the share capital
Shares favourable	47,032,304
Shares against	130,447
Shares abstained	0

4. Appointment of external auditors for the period 2012-2020; related resolutions – Proposal to appoint Deloitte & Touche S.p.A.

Shares represented at the meeting	47,162,751, equal to 69.996% of the share capital
Shares for which a vote is expressed	47,162,751, equal to 69.996% of the share capital
Shares favourable	47,159,739
Shares against	0
Shares abstained	3,012