

VITTORIA ASSICURAZIONI S.P.A.

ORDINARY SHAREHOLDERS' MEETING

HELD ON 29 APRIL 2011

Summary report of the voting results on Agenda

1. Financial statements as at 31 December 2010, Board of Directors' and Board of Statutory Auditors' reports; related resolutions

Shares represented at the meeting	45,706,419, equal to 67.835% of the share capital with voting rights
Shares for which a vote is expressed	45,706,419, equal to 67.835% of the share capital with voting rights
Shares favourable	45,706,419
Shares against	0
Shares abstained	0

2. Appointment of a Director; related resolutions

Shares represented at the meeting	45,706,419, equal to 67.835% of the share capital with voting rights
Shares for which a vote is expressed	45,706,419, equal to 67.835% of the share capital with voting rights
Shares favourable	45,037,082
Shares against	583,377
Shares abstained	85.960

2.1. Proposal to exempt the new- appointed director from the bar imposed pursuant to Article 2390 of the Civil Code

Shares represented at the meeting	45,706,419, equal to 67.835% of the share capital with voting rights
Shares for which a vote is expressed	45,706,419, equal to 67.835% of the share capital with voting rights
Shares favourable	45,037,082
Shares against	583,377
Shares abstained	85,960

3. Reconstitution of the Board of Statutory Auditors pursuant to Article 17 of the Company By-laws

Shares represented at the meeting	45,706,419, equal to 67,835% of the share capital with voting rights
Shares for which a vote is expressed	45,706,419, equal to 67.835% of the share capital with voting rights
Shares favourable	45,037,082
Shares against	455,942
Shares abstained	213,395