

Press Release

Please note that the original press release is in Italian. In case of doubt the Italian version prevails

Milano, 2 May 2018

Vittoria Assicurazioni S.p.A.

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

Vittoria Assicurazioni S.p.A.

www.vittoriaassicurazioni.com

Via Ignazio Gardella, 2
20149 Milano, Italia
T +39 02 48219.1
F +39 02 48203693

Investor Relations

Carlo Cavazzoni
Chief Investment Officer
T + 39 02 48 219 206

ir@vittoriaassicurazioni.it

Media Relations

Alberto Marsaglia

T + 39 02 48 219 206

UfficioStampa@vittoriaassicurazioni.it

Summary report of the votes

- Summary report of the votes made available to the public

The summary Report of the votes of Vittoria Assicurazioni S.p.A. Ordinary Shareholders' Meeting, held on 27 April 2018, is available on the Company's website www.vittoriaassicurazioni.com (Investor Relations Section – Shareholders' Meeting page).