

Press Release

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

Milano, 17 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.

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Minutes of Ordinary Shareholders' Meeting held on 27 April 2018

- Minutes of Ordinary Shareholders' Meeting available to the public

The Minutes of Ordinary Shareholders' Meeting held on 27 April 2018 is available at the Company's registered office in Milan, Via Ignazio Gardella no. 2, on the Company's website www.vittoriaassicurazioni.com (Investor Relations Section) and on the storage system "eMarketSTORAGE" (www.emarketstorage.com).