

Press Release

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

Milano, 19 July 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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Registered in the Section I of the Register of Insurance and Reinsurance Companies at n.1.00014.

Company belonging to the Vittoria Assicurazioni Group registered in the Register of Insurance Groups n.008.

Subject to the management and coordination of the Parent Company Yafa S.p.A.

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Interlocking directorates: Giorgio Costa resigned by the Board of Directors of Vittoria Assicurazioni

- PRESS RELEASE SUPPLEMENT -

Reference is made to the press release published yesterday on the interlocking restriction that led to the resignation of Giorgio Roberto Costa as Director of Vittoria Assicurazioni.

On 30 April 2018, Mr. Giorgio Roberto Costa was appointed director of Banca Leonardo S.p.A.; on 3 May 2018, following the completion of the acquisition of the control of Banca Leonardo S.p.A. by Indosuez Wealth Management, the entity specialized in the global wealth management by Crédit Agricole Group (also present in Italy in the insurance market through the companies Crédit Agricole Assicurazioni and Crédit Agricole Vita), investigations started on the applicability of the interlocking restriction required by Article 36 of the DL 201/2011, converted with amendments by the Law 214/2011, which led to the conclusion of the above restriction and on 18 July 2018 Mr. Giorgio Roberto Costa opted to keep the position of director in Banca Leonardo S.p.A. and for the resignation as director of Vittoria Assicurazioni.