

VITTORIA ASSICURAZIONI S.P.A.

SHAREHOLDERS' MEETING

HELD ON 19 APRIL 2013

**Summary report of the voting results on Agenda**

Ordinary meeting

1. Financial Statements as of 31st December 2012, report of the Board of Directors and the Board of Statutory Auditors; relative resolutions.
2. Appointment of the Board of Directors, following prior determination of the number of members and the duration of their appointment; determination of their remuneration.
3. Appointment of the Board of Statutory Auditors and its chairman and the determination of the members' remuneration.
4. Remuneration Policies; Report of the Board of Directors; relative resolutions.

Extraordinary meeting

1. Amendments of Article 7 (Meetings) of the By-laws; relative resolutions.

Voting results on Financial Statements as of 31st December 2012

<b>Shares represented at the meeting</b>	48,464,692 equal to 71.93% of the share capital with voting rights
<b>Shares for which a vote is expressed</b>	48,464,692 equal to 71.93% of the share capital with voting rights
<b>Shares favourable</b>	48,464,692
<b>Shares against</b>	0
<b>Shares abstained</b>	0

Voting results on the number of the member of the Board of Directors – Proposal of the majority shareholder

<b>Shares represented at the meeting</b>	48,464,692 equal to 71.93% of the share capital with voting rights
<b>Shares for which a vote is expressed</b>	48,464,692 equal to 71.93% of the share capital with voting rights
<b>Shares favourable</b>	46,313,908
<b>Shares against</b>	150
<b>Shares abstained</b>	2,150,634

Voting results on the term of office of the Board of Directors - Proposal of the majority shareholder

<b>Shares represented at the meeting</b>	48,464,692 equal to 71.93% of the share capital with voting rights
<b>Shares for which a vote is expressed</b>	48,464,692 equal to 71.93% of the share capital with voting rights
<b>Shares favourable</b>	46,313,908
<b>Shares against</b>	150
<b>Shares abstained</b>	2,150,634

Voting results on the appointment of the Board of Directors

<b>Shares represented at the meeting</b>	48,464,692 equal to 71.93% of the share capital with voting rights
<b>Shares for which a vote is expressed</b>	48,464,692 equal to 71.93% of the share capital with voting rights
<b>Shares favourable to the List presented by Vittoria Capital N.V.</b>	42,654,261
<b>Shares favourable to the List presented by Serfis S.p.A.</b>	5,810,281
<b>Shares against</b>	150
<b>Shares abstained</b>	0

Voting results on the remuneration of the Board of Directors - Proposal of the majority shareholder

<b>Shares represented at the meeting</b>	48,464,692 equal to 71.93% of the share capital with voting rights
<b>Shares for which a vote is expressed</b>	48,464,692 equal to 71.93% of the share capital with voting rights
<b>Shares favourable</b>	46,116,415
<b>Shares against</b>	97,643
<b>Shares abstained</b>	2,250,634

Voting results on the appointment of the Statutory Auditors

<b>Shares represented at the meeting</b>	48,464,694, equal to 71.93% of the share capital with voting rights
<b>Shares for which a vote is expressed</b>	48,463,692 equal to 71,93% of the share capital with voting rights
<b>Shares favourable to the List presented by Vittoria Capital N.V.</b>	42,603,411
<b>Shares favourable to the List presented by Serfis S.p.A., Fenera Holding S.p.A. and San Giorgio S.r.l.</b>	5,809,381
<b>Shares against</b>	50,900
<b>Shares abstained</b>	0

Voting results on the remuneration of the Statutory Auditors - Proposal of the majority shareholder

<b>Shares represented at the meeting</b>	48,464,694 equal to 71,93% of the share capital with voting rights
<b>Shares for which a vote is expressed</b>	48,464,694 equal to 71,93% of the share capital with voting rights
<b>Shares favourable</b>	46,163,160
<b>Shares against</b>	50,900
<b>Shares abstained</b>	2,250,634

Voting results on Remuneration Policies

<b>Shares represented at the meeting</b>	48,464,694 equal to 71,93% of the share capital with voting rights
<b>Shares for which a vote is expressed</b>	48,464,694 equal to 71,93% of the share capital with voting rights
<b>Shares favourable</b>	48,355,896
<b>Shares against</b>	108,798
<b>Shares abstained</b>	0

Voting results on the amendments of Article 7 (Meetings) of the By-laws

<b>Shares represented at the meeting</b>	48,464,694 equal to 71,93% of the share capital with voting rights
<b>Shares for which a vote is expressed</b>	48,464,694 equal to 71,93% of the share capital with voting rights
<b>Shares favourable</b>	48,413,794
<b>Shares against</b>	50,900
<b>Shares abstained</b>	0