

VITTORIA ASSICURAZIONI S.P.A.

SHAREHOLDERS' MEETING HELD ON 24 APRIL 2015

Summary report of the voting results on Agenda

1. Proposal for the approval of a Shareholders' Meeting Regulation

Shares represented at the meeting	50,158,774 equal to 74.44% of the share capital with voting rights
Shares for which a vote is expressed	50,158,774 equal to 74.44% of the share capital with voting rights
Shares favourable	50,158,774
Shares against	0
Shares abstained	0

2. Financial Statements as of 31st December 2014, report of the Board of Directors and the Board of Statutory Auditors; relative resolutions.

Shares represented at the meeting	50,158,774 equal to 74.44% of the share capital with voting rights
Shares for which a vote is expressed	50,158,774 equal to 74.44% of the share capital with voting rights
Shares favourable	50,151,884
Shares against	0
Shares abstained	6,890

3. Remuneration Policies; Report of the Board of Directors; relative resolutions.

Shares represented at the meeting	50,158,774 equal to 74.44% of the share capital with voting rights
Shares for which a vote is expressed	50,158,774 equal to 74.44% of the share capital with voting rights
Shares favourable	50,158,774
Shares against	0
Shares abstained	0