

Ordinary and Extraordinary Shareholders Meeting

April 19, 2013 first call

April 20, 2013 second call

**APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS**

**LIST NO. 2**

Presented by SERFIS S.p.A., FENERA HOLDNG S.p.A. and SAN GIORGIO S.r.l.

English translation.

Copy of the original signed document is available in the Italian Section of the website.  
In case of discrepancy, the Italian version prevails.

Milan, 22 March 2013

Vittoria Assicurazioni S.p.A.  
Via Ignazio Gardella n. 2  
20149 MILAN

**Subject:** Submission of the list for the election of the Board of Directors pursuant to Article 10 of the Article of Association.

The undersigned Serfis S.p.A. with registered office in Milan, Via Borgogna n. 3, in the person of the sole Director Dr. Livio Strazzera, owner of no. 2,695,157 shares Vittoria Assicurazioni S.p.A. representing the percentage of 4% of the share capital, as per the attached certification issued by the Custodian, together with the following Shareholders

- San Giorgio Srl, with registered office in Bra (Cuneo), Piazza Carlo Alberto 43, owner of n. 457,000 shares of the Company Vittoria Assicurazioni SpA, representing the percentage of 0.68% of the share capital,  
- Fenera Holding SpA, with registered office in Turin, Via Carlo Alberto 59, owner of no. Vittoria Assicurazioni SpA 100,000 shares, representing the percentage of 0.68% of the share capital, pursuant to art. 17 of the current Articles of Association, submit and deposits the following candidates the following candidate who will take part to the election of the Board of Statutory Auditors at the Ordinary Shareholders' Meeting called for April 19, 2013 at 10:30 am on first call and 20 April 2013 at 10.30 am second call:

#### SECTION 1 – Auditors

1. Dr. Alberto Giussani, born in Varese August 23, 1946;

#### SECTION 2 - Substitute Auditors

1. Dr. Michele Casò, born in Milan December 9, 1970.

Please find attached the following documents required by the Articles of Association and regarding the candidate:

- Declarations of acceptance of the application and meet the requirements of current legislation and the Article of Association;
- Professional curricula, including the administration and control currently held.

The undersigned states, finally, the absence of any connection as provided in Articles 144-quinquies of the Consob Issuers Regulation, with the controlling shareholder.

Sincerely.

The presenting Shareholder  
(signed by SERFIS S.p.A.)

Spettabile  
VITTORIA ASSICURAZIONI SPA

Milano 25 marzo 2013

1 DEPOSITARIO

63045  
BANCA AKROS S.P.A.

N. PROGRESSIVO ANNUO

3

CERTIFICAZIONE DI PARTECIPAZIONE AL SISTEMA  
MONTE TITOLI (DLS N° 58 DEL 24/02/98 e N° 213 DEL  
24/06/98)

4 CLIENTE

46299

NOMINATIVO CLIENTE

SERFIS SPA  
via Borgogna 3  
20122 MILANO MI

6

LUOGO E DATA DI NASCITA

C.F. 08559260156

La presente certificazione attesta il deposito presso Banca Akros dei seguenti titoli con efficacia valevole fino al 20/04/2013

Codice

Descrizione Titoli

Quantità

IT0000062882	VITTORIA ASSICURAZIONI ORD.	2.695.157.=
--------------	-----------------------------	-------------

Su detti titoli risultano le seguenti annotazioni:

La presente certificazione viene rilasciata per l'esercizio del seguente diritto:

PRESENTAZIONE DELLA LISTA PER LA NOMINA DEL CONSIGLIO COLLEGIO SINDACALE

Il Depositario





**Banca Akros S.p.A.**

MILANO · ROMA · TORINO · LONDRA · NEW YORK

Sede Sociale e Direzione Generale  
20149 Milano - Viale Eginardo, 29  
Telefono +39.02.43444.1  
Fax +39.02.43444.300/466115  
[www.bancaakros.it](http://www.bancaakros.it)  
Capitale Sociale Euro 39.433.803,00 i.v.  
Registro Imprese di Milano,  
C.F./P.IVA 03064920154 - R.E.A. 858967

Cod. ABI 03045 - CAB 01600  
Iscritta nell'Albo delle Banche al n. 5328  
Aderente al Fondo Interbancario di  
Tutela dei Depositi e al Fondo Nazionale  
di Garanzia - Appartenente al **Gruppo**  
**Bipiemme - Banca Popolare di Milano**  
Iscritto all'Albo dei Gruppi Bancari  
La società è soggetta all'attività di

direzione e coordinamento della  
Banca Popolare di Milano  
Filiali:  
00187 Roma - Via Gregoriana, 34  
10121 Torino - C.so G. Ferraris, 31  
Partecipate:  
Akros S.G.R. S.p.A.  
20149 Milano - Viale Eginardo, 29

ESN LLP  
Registered office:  
Withers LLP - 16, Old Bailey  
EC4M 7EG London (UK)  
ESN North America, Inc.  
520, Madison Avenue (36th Floor)  
New York, NY 10022 (USA)

English translation.

Copy of the original signed document is available in the Italian Section of the website.  
In case of discrepancy, the Italian version prevails.

Milan, 22 March 2013

Vittoria Assicurazioni S.p.A.  
Via Ignazio Gardella n. 2  
20149 MILAN

Subject: Submission of the list for the election of the Board of Statutory Auditors pursuant to Article 17 of the Article of Association.

The undersigned San Giorgio Srl, with registered office in Bra (Cuneo), Piazza Carlo Alberto 43, owner of n. 457,000 shares of the Company Vittoria Assicurazioni SpA, representing the percentage of 0.68% of the share capital together with the following Shareholders

- Serfis S.p.A. with registered office in Milan, Via Borgogna n. 3, owner of no. 2,695,157 shares Vittoria Assicurazioni S.p.A. representing the percentage of 4% of the share capital,  
- Fenera Holding SpA, with registered office in Turin, Via Carlo Alberto 59, owner of no. Vittoria Assicurazioni SpA 100,000 shares, representing the percentage of 0.68% of the share capital,  
pursuant to art. 17 of the current Articles of Association, submit and deposits the following candidates the following candidate who will take part to the election of the Board of Statutory Auditors at the Ordinary Shareholders' Meeting called for April 19, 2013 at 10:30 am on first call and 20 April 2013 at 10.30 am second call:

#### SECTION 1 – Auditors

2. Dr. Alberto Giussani, born in Varese August 23, 1946;

#### SECTION 2 - Substitute Auditors

1. Dr. Michele Casò, born in Milan December 9, 1970.

Please find attached the following documents required by the Articles of Association and regarding the candidate:

- Declarations of acceptance of the application and meet the requirements of current legislation and the Article of Association;  
- Professional curricula, including the administration and control currently held.

We reserve the right to submit, within the deadline prescribed by the Article of Association, the certification issued by the Custodian giving evidence of the number of shares indicated above.

The undersigned states, finally, the absence of any connection as provided in Articles 144-quinquies of the Consob Issuers Regulation, with the controlling shareholder.

Sincerely.

The presenting Shareholder  
(signed by SAN GIORGIO SRL .)

(D. Lgs. 24 febbraio 1998, n. 58 e D. Lgs. 24 giugno 1998, n. 213 e successive modificazioni ed integrazioni )

SERVIZIO AMMINISTRAZIONE FINANZA  
5188-8 BANCO POPOLARE DI VERONA E NOVARA SC.R.L.

Modena 21 marzo 2013

....., .....  
(Luogo e data)

Numero progressivo annuo	CODICE CLIENTE
100	220/8065146/0

Spett.le  
SAN GIORGIO SRL  
PIAZZA SAN CARLO 43  
12042 BRAA richiesta di  
SAN GIORGIO SRL  
Cod.Fiscale: 91019520047Luogo e data di nascita  
() --La presente certificazione, valida fino al **25/03/2013**, attesta la partecipazione al sistema Monte Titoli del nominativo sopraindicato con i seguenti titoli:

Codice	Descrizione del titolo	Quantità
IT0000062882	VITTORIA ASSICURAZIONI	195.000

Su detti titoli risultano le seguenti annotazioni:

Le azioni sono oggetto di vicolo in pegno a favore dello scrivente Istituto, che rinuncia ai suoi diritti

La presente certificazione viene rilasciata per l'esercizio del seguente diritto:

Si attesta il possesso dei titoli indicati.  
Si rilascia la presente per la presentazione della lista per la nomina del Collegio Sindacale**DELEGA PER L'INTERVENTO IN ASSEMBLEA**

Il Signor \_\_\_\_\_ è delegato a

rappresentarmi per l'esercizio del diritto di voto.

21 MAR. 2013

  
Data \_\_\_\_\_  
Firma \_\_\_\_\_

**Comunicazione ex artt. 23/24  
del Provvedimento Banca d'Italia/Consob del 22 febbraio 2008 modificato il 24 dicembre 2010**

**1. Intermediario che effettua la comunicazione**

ABI 03069 CAB 46040  
denominazione INTESA SANPAOLO S.p.A.

**2. Intermediario partecipante se diverso dal precedente**

ABI (n.ro conto MT)   
denominazione

**3. data della richiesta**25.03.2013**4. data di invio della comunicazione**25.03.2013**5. n.ro progressivo  
annuo**209**6. n.ro progressivo della comunicazione  
che si intende rettificare/revocare (\*)****7. causale della  
rettifica (\*)****8. nominativo del richiedente, se diverso dal titolare degli strumenti finanziari****9. titolare degli strumenti finanziari:**

cognome o denominazione SAN GIORGIO S.R.L.

Nome

codice fiscale 91019520047

comune di nascita

provincia di nascita

data di nascita  ITALIANA

indirizzo PIAZZA CARLO ALBERTO 43

città 12042 BRA (CN) Stato ITALIA

**10. strumenti finanziari oggetto di comunicazione:**

ISIN IT0000062882

denominazione VITTORIA ASSICURAZIONI

**11. quantità strumenti finanziari oggetto di comunicazione:**262.000**12. vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione**

natura 1 0 data di:  costituzione  modifica  estinzione

Beneficiario vincolo PEGNO DI GARANZIA A FAVORE DI INTESA SANPAOLO S.p.A.  
PER CONVENZIONE CONTRARIA ART 2352 C.C IL DIRITTO DI VOTO SPETTA AL DATORE DEL PEGNO

**13. data di riferimento**25.03.2013**14. termine di efficacia**29.03.2013**15. diritto esercitabile**DEP**16. note**

CERTIFICAZIONE PER LA PRESENTAZIONE LISTE PER LA NOMINA DEL COLLEGIO SINDACALE DI VITTORIA ASSICURAZIONI

**Intesa Sanpaolo Group Services Scpa**

per procura di INTESA SANPAOLO S.p.A.  
Ufficio Anagrafe Titoli ed Operazioni Societarie



English translation.

Copy of the original signed document is available in the Italian Section of the website.  
In case of discrepancy, the Italian version prevails.

Milan, 22 March 2013

Vittoria Assicurazioni S.p.A.  
Via Ignazio Gardella n. 2  
20149 MILAN

**Subject:** Submission of the list for the election of the Board of Statutory Auditors pursuant to Article 17 of the Article of Association.

The undersigned Fenera Holding SpA, with registered office in Turin, Via Carlo Alberto 59, owner of no. Vittoria Assicurazioni SpA 100,000 shares, representing the percentage of 0.68% of the share capital of the share capital together with the following Shareholders

- Serfis S.p.A. with registered office in Milan, Via Borgogna n. 3, owner of no. 2,695,157 shares Vittoria Assicurazioni S.p.A. representing the percentage of 4% of the share capital,  
- San Giorgio Srl, with registered office in Bra (Cuneo), Piazza Carlo Alberto 43, owner of n. 457,000 shares of the Company Vittoria Assicurazioni SpA, representing the percentage of 0.68% pursuant to art. 17 of the current Articles of Association, submit and deposits the following candidates the following candidate who will take part to the election of the Board of Statutory Auditors at the Ordinary Shareholders' Meeting called for April 19, 2013 at 10:30 am on first call and 20 April 2013 at 10.30 am second call:

#### SECTION 1 – Auditors

3. Dr. Alberto Giussani, born in Varese August 23, 1946;

#### SECTION 2 - Substitute Auditors

1. Dr. Michele Casò, born in Milan December 9, 1970.

Please find attached the following documents required by the Articles of Association and regarding the candidate:

- Declarations of acceptance of the application and meet the requirements of current legislation and the Article of Association;
- Professional curricula, including the administration and control currently held.

We reserve the right to submit, within the deadline prescribed by the Article of Association, the certification issued by the Custodian giving evidence of the number of shares indicated above.

The undersigned states, finally, the absence of any connection as provided in Articles 144-quinquies of the Consob Issuers Regulation, with the controlling shareholder.

Sincerely.

The presenting Shareholder  
(signed by FENERA HIOLDING SPA)

**CERTIFICAZIONE DI PARTECIPAZIONE  
AL SISTEMA DI GESTIONE ACCENTRATA**  
(D.Lgs 24.02.1998, n. 58 e D.Lgs 24.06.1998, n. 213)

Andria, 22/03/2013

(3) POS 17 progr. annuo	(4) 63032 codice cliente
-------------------------------	--------------------------------

**SPETTABILE**  
**FENERA HOLDING SPA**  
**CORSO MATTEOTTI 26**  
**10121 TORINO** TOA richiesta (6)

Codice fiscale	04061710010
Data di nascita	
Luogo di nascita	

(7)

La presente certificazione, con efficacia dal 22/03/2013, attesta il possesso del nominativo sopra indicato dei seguenti strumenti finanziari:

codice	descrizione strumenti finanziari	Quantità
IT0000062882	VITTORIA ASSICURAZIONI	100.000

Su detti strumenti finanziari risultano le seguenti annotazioni:

(8)

La presente certificazione viene rilasciata per l'esercizio del seguente diritto:

(9)  
PRESENTAZIONE DELLA LISTA PER C.D.A. E COLLEGIO SINDACALE

L'intermediario  
**CREDITO EMILIANO S.p.A.**  
Back-Office Amministrativo Titoli  
*[Handwritten signature]*

**DELEGA PER L'INTERVENTO IN ASSEMBLEA**

Il Signor \_\_\_\_\_ e' delegato a rappresentare \_\_\_\_\_

per l'esercizio del diritto di voto.

data \_\_\_\_\_ firma \_\_\_\_\_

**NOTE**

- 1) intermediario che rilascia la certificazione;
- 2) data di rilascio della certificazione;
- 3) numero progressivo annuo della certificazione attribuito da ciascun intermediario;
- 4) codice interno dell'intermediario per individuazione del titolare del conto;
- 5) nominativo, codice fiscale e indirizzo del partecipante al sistema di gestione accentrata;
- 6) nominativo del richiedente se diverso dal nominativo sub 5;

7) fino a.."(data certa)" ovvero "illimitata";

8) formule del tipo:

"vincolo di usufrutto a favore di....",  
"vincolo di pegno a favore di....",  
"vincolo del diritto di voto a favore  
del riportato....";

9) diritto di cui all'art.85, del D.Lgs 58/98  
e all'art. 31 del D.Lgs 213/98.

English translation.

Copy of the original signed document is available in the Italian Section of the website.  
In case of discrepancy, the Italian version prevails.

Declaration of acceptance of nomination for the office  
of Statutory Auditor of Vittoria Assicurazioni S.p.A.  
and meet the requirements of the law

The undersigned **Alberto GIUSSANI**, born in Varese on 23 August 1946, in relation to the appointment of the Board of Statutory Auditors of Vittoria Assicurazioni SpA, in the third point of the agenda of the Ordinary and Extraordinary General Meeting of the Company convened for 19 April 2013, on first call and, if necessary, on April 20, 2013, on second call,

**DECLARES**

to accept the candidacy for the office of Statutory Auditor of Vittoria Assicurazioni SpA and to accept the office, if appointed by the Shareholders Meeting.

Therefore, under his own responsibility

**DECLARE AND CERTIFY**

- the absence of reasons for ineligibility or incompatibility with current regulations for the office of Auditor of the Company, pursuant to art. 148 of Legislative Decree 24 February n. 58;
- to meet all the requirements of integrity, professionalism and independence prescribed in the Article of Association and by law or regulation, for the Board of Statutory Auditors of listed companies and insurance companies, in particular by the DM March 30, 2000 n. 162 and by D.M. November 11, 2011, n. 220;
- not to hold positions of supervision, administration and control and not to be employed by top companies or groups of companies operating in the credit markets, insurance and financial services, where the activity is carried out in the same product market and geographic Vittoria Assicurazioni SpA;
- to be entered in the register at no. 28538 of the Register of Auditors with D.M. 12/4/1995 - G.U n. 31bis of 21/4/1995;
- that the nomination as Statutory Auditor of Vittoria Assicurazioni SpA would not exceed the limits provided for by the number of positions. 148 - bis of Legislative Decree 24 February n. 58;
- to be in possession of the independence requirements under the criteria, where applicable, prescribed for the Directors by the Corporate Governance Code for Listed Companies as adopted by Vittoria Assicurazioni SpA

The undersigned undertakes to produce, at the request of Vittoria Assicurazioni SpA, appropriate documentation to confirm the veracity of this statement and to communicate any subsequent change in the information provided.

The undersigned encloses to this declaration his curriculum vitae, including the offices of administration and control currently held and authorizes the publication of the data and information contained therein.

Pursuant to and for the purposes of Article 13 of Decree 30 June 2003, n. 196, the undersigned declares to be informed that his personal data will be processed by Vittoria Assicurazioni SpA, also by electronic means, only in proceedings to which this declaration is made.

Signed on 20 March 2013

by Alberto Giussani

English translation.

Copy of the original signed document is available in the Italian Section of the website.

In case of discrepancy, the Italian version prevails.

## ALBERTO GIUSSANI

Curriculum vitae

### PERSONAL DATA:

Born in Varese August 23, 1946

Living in Milan

### PROFESSIONAL QUALIFICATIONS

- Degree in Economics at the Catholic University of Milan (1972)
- Member of the Order of Chartered Accountants since 1979
- Registered with the Register of Auditors since 1995 (date of establishment of the same)

### ACTIVITY AND CURRENT PROFESSIONAL APPOINTMENTS

- Lecturer of the courses in Methodology and quantitative determinations of Company (Balance sheet analysis) and International Accounting at the Catholic University of Milan
- Since 1981, member of the Accounting Principles Commission of Certified Public Accountants and is currently Vice Chairman of the Scientific and Technical Committee of the Italian Accounting Organism with responsibility for relations with international institutions
- Author of publications on financial statements and speaker at numerous conferences
- Chairman of the Board of EI - Towers SpA
- Director of Faste SpA and Chairman of the Supervisory Body under Law 231 and member of the Audit Committee
- Member of the Board of Statutory Auditors of Falck Renewables SpA
- Member of the Board of Statutory Auditors of Luxottica Group SpA
- Member of the Board of Statutory Auditors of Carlo Tassara SpA
- Chairman of the Board of Statutory Auditors of Vittoria Assicurazioni SpA
- Chairman of the Board of Statutory Auditors of the Ambrosian Library
- Member of the Supervisory Board of the Catholic University of Milan
- Member of the Board of Auditors of Caritas Ambrosiana.
- Director of the Diocesan Institute for the livelihood of the Clergy

### ACTIVITY AND PREVIOUS PROFESSIONAL POSITIONS

- from 2001 to 2008 Member of the Standards Advisory Council of the IASC Foundation for the pronouncements of the International Accounting Standards
- Chairman of Assirevi (Italian Association of Chartered Accountants) in the three-year period from 2004 to 2006 and Director from 1980 to October 2006
- Member of the working group for the first revision of the Code of Conduct for Listed Companies
- Member of the Board of Auditors of the Italian Stock Exchange prior to its privatization
- Partner in the auditing firm PricewaterhouseCoopers resigned on June 30, 2007. He joined Price Waterhouse in 1973 and became a partner in 1981. During his career as an auditor oversaw the review of major Italian companies, including multinational, quoted in Italy and the U.S. exchange

English translation.

Copy of the original signed document is available in the Italian Section of the website.

In case of discrepancy, the Italian version prevails.

Declaration of acceptance of nomination for the office  
of Statutory Auditor of Vittoria Assicurazioni S.p.A.  
and meet the requirements of the law

The undersigned **Michele Caso'**, born in Milan on 9 December 1970, in relation to the appointment of the Board of Statutory Auditors of Vittoria Assicurazioni SpA, in the third point of the agenda of the Ordinary and Extraordinary General Meeting of the Company convened for 19 April 2013, on first call and, if necessary, on April 20, 2013, on second call,

**DECLARES**

to accept the candidacy for the office of Statutory Auditor of Vittoria Assicurazioni SpA and to accept the office, if appointed by the Shareholders Meeting.

Therefore, under his own responsibility

**DECLARE AND CERTIFY**

- the absence of reasons for ineligibility or incompatibility with current regulations for the office of Auditor of the Company, pursuant to art. 148 of Legislative Decree 24 February n. 58;
- to meet all the requirements of integrity, professionalism and independence prescribed in the Article of Association and by law or regulation, for the Board of Statutory Auditors of listed companies and insurance companies, in particular by the DM March 30, 2000 n. 162 and by D.M. November 11, 2011, n. 220;
- not to hold positions of supervision, administration and control and not to be employed by top companies or groups of companies operating in the credit markets, insurance and financial services, where the activity is carried out in the same product market and geographic Vittoria Assicurazioni SpA;
- to be entered in the register at no. 91323 of the Register of Auditors with D.M. 15/10/1999 - G.U n. 87 of 02.11.1999;
- that the nomination as Statutory Auditor of Vittoria Assicurazioni SpA would not exceed the limits provided for by the number of positions. 148 - bis of Legislative Decree 24 February n. 58;
- to be in possession of the independence requirements under the criteria, where applicable, prescribed for the Directors by the Corporate Governance Code for Listed Companies as adopted by Vittoria Assicurazioni SpA

The undersigned undertakes to produce, at the request of Vittoria Assicurazioni SpA, appropriate documentation to confirm the veracity of this statement and to communicate any subsequent change in the information provided.

The undersigned encloses to this declaration his curriculum vitae, including the offices of administration and control currently held and authorizes the publication of the data and information contained therein.

Pursuant to and for the purposes of Article 13 of Decree 30 June 2003, n. 196, the undersigned declares to be informed that his personal data will be processed by Vittoria Assicurazioni SpA, also by electronic means, only in proceedings to which this declaration is made.

Signed on 15 March 2013

by Michele Casò

English translation.

Copy of the original signed document is available in the Italian Section of the website.

In case of discrepancy, the Italian version prevails.

## **CURRICULUM VITAE – DOTT. MICHELE CASO’**

Born in Milan on December 9, 1970, residing in Milan.

He graduated in Economics at the University "Luigi Bocconi" of Milan.

Registered as Certified Public Accountants and Accountants for the jurisdiction of the Court of Milan from June 14, 1995.

Entered in the Register of Auditors (formerly Chartered Accountants) at no. 91.323 by the Decree of October 15, 1999 - Gazette: no. 87 4th Special Series on November 2, 1999.

Deputy Chair of the Auditing Working Party of the Federation des Experts Comptables Européens – Federation of European Accountants (FEE).

Member of the Task Force on Integrated Reporting of the Federation des Experts Comptables Européens – Federation of European Accountants (FEE).

Member of the International Group of the Organismo Italiano di Contabilità (OIC).

Contract professor at the University "Luigi Bocconi" in Milan on International Accounting Standards.

2009 – 2010: Member of the Auditing Working Party of the Federation des Experts Comptables Européens – Federation of European Accountants (FEE).

2007: Technical Consultant of the Italian Delegate of the International Auditing and Assurance Standards Board (IAASB) of the International Federation of Accountants (IFAC).

2005: Member of the Pan – European Advisory Group on Performance Reporting of the European Financial Reporting Advisory Group (EFRAG).

1995 – 2004: PricewaterhouseCoopers (Milan and London).

He practices as a Chartered Accountant with offices in Milan

English translation.

Copy of the original signed document is available in the Italian Section of the website.  
In case of discrepancy, the Italian version prevails.

## CHARGES

ACBGROUP SPA	Director
BALMA CAPODURI & C. SPA	Permanent Auditor
CITY ITALIA SPA	Permanent Auditor
CONSILIUM SGRPA	Permanent Auditor
DVR&PRIVATE EQUITY SPA	Permanent Auditor
FINMERIA SRL	Chairman of the Board of Statutory Auditors
FONDAZIONE ENI ENRICO MATTEI	Member of the Board of Auditors
FRAER LEASING SPA	Permanent Auditor
IGP DECAUX SPA	Permanent Auditor
LAMPLAST FINANZIARIA SPA	Permanent Auditor
MARICONSULT SPA	Permanent Auditor
MARSILLI SPA	Permanent Auditor
NOVAMONT SPA	Chairman of the Board of Statutory Auditors
NORWOOD PROMOTIONAL PRODUCTS ITALIA SPA	Permanent Auditor
PADIS INVESTIMENTI SPA	Permanent Auditor
PASIDIS INVESTIMENTI SPA	Permanent Auditor
PHILIPS MEDICAL CAPITAL SPA	Chairman of the Board of Statutory Auditors
RCS LIBRI SPA	Permanent Auditor
RCS SPORT SPA	Permanent Auditor
SG EQUIPMENT FINANCE SPA	Permanent Auditor
SG LEASING SPA	Permanent Auditor
SG FACTORING SPA	Permanent Auditor

English translation.

Copy of the original signed document is available in the Italian Section of the website.  
In case of discrepancy, the Italian version prevails.

S.I.O.R.A. SPA	Chairman of the Board of Statutory Auditors
SIDIS INVESTIMENTI SPA	Permanent Auditor
TRANSMED SPA	Permanent Auditor
C.L.A.R. IMPRESA COSTRUZIONI EDILI	Deputy Auditor
F.LLI RAMORINI SPA	
DISANO ILLUMINAZIONE SPA	Deputy Auditor
FOS NOVA SRL	Deputy Auditor
GESTION MAGMA SAPA DI MARFI SRL	Deputy Auditor
INDESIT COMPANGY SPA	Deputy Auditor
RCS MEDIAGROUP SPA	Deputy Auditor
SIND INTERNATIONAL SPA	Deputy Auditor
SIRIUS SPA	Deputy Auditor
VITTORIA ASSICURAZIONI SPA	Deputy Auditor

Signed on 15 March 2013

by Michele Casò