



Vittoria Assicurazioni

PRESS RELEASE

Ordinary shareholders' meeting of 28 April 2006

- 2005 financial statements approved
- Dividend per share: Euro 0.15 (Euro 0.14 in the previous year)

Vittoria Assicurazioni's ordinary shareholders' meeting was held today under the chairmanship of Luigi Guatri and unanimously approved the financial statements for the year ended 31 December 2005 and the directors' report thereon.

The dividend has been increased, for the twelfth consecutive year, to Euro 0.15 per share (Euro 0.14 in the previous year) and will be distributed from 11 May 2006 with coupon detachment on 8 May.

Milan, 28 April 2006

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About Vittoria Assicurazioni

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 entire Italian territory through an extensive commercial network based on over 220 exclusive Agencies, 250 Sub Agencies and agreements with over 250 bank branches.

Vittoria's mission is to be the families and small and medium firms insurer.
