

PRESS RELEASE

Publication of lists of candidates for the appointments of Board of Directors and Statutory Auditors of Vittoria Assicurazioni S.p.A.

Notice is hereby given that the lists of candidates for the appointment of the Board of Directors and the Statutory Auditors of Vittoria Assicurazioni SpA, together with the inherent documentation required by current legislation, which will be submitted to the Shareholders' Meeting convened for 27 April 2016 (first call) and 28 April 2016 (second call), are available on the company website (www.vittoriaassicurazioni.com) - Investor Relations and on the authorized storage device "Nis - Storage" (www.emarketstorage.com).

These list have been submitted:

BORAD OF DIRECTORS

List n. 1 submitted by the majority Shareholder Vittoria Capital S.p.A., holding shares representing 51.15% of the share capital:

1. ACUTIS BISCARETTI di RUFFIA Adriana
2. ACUTIS Andrea
3. ACUTIS Carlo
4. BRIGNONE Marco
5. CALDARELLI Cesare
6. COSTA Giorgio Roberto
7. GUARENA Roberto
8. GUERRA SERÀGNOLI Lorenza
9. MARSIAJ Giorgio
10. MORENA Marzia
11. PASSERIN d'ENTRÈVES Lodovico
12. PAVERI FONTANA Luca
13. SPADAFORA Giuseppe
14. URBAN Roberta
15. REDAELLI Giovanna

List n. 2 jointly submitted by the Shareholders congiuntamente dagli Azionisti: Anima SGR S.p.A. fund manager for: Anima GEO Italia, Anima Italia and Anima Iniziativa Italia; Eurizon Capital S.G.R. S.p.A. fund manager for: Eurizon Azioni Italia and Eurizon Azioni PMI Italia; Eurizon Capital SA fund manager for: EEF Equity Italy LTE and EEF Equity Italy; Fideuram Investimenti SGR S.p.A: fund manager for Fideuram Italia; Fideuram Asset Management (IRELAND) fund manager for: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav fund manager for Interfund Equity Italy; Kairos Partners SGR S.p.A. as management company of Kairos International SICAV (Italia and



Risorgimento) and Mediolanum Gestione Fondi SGR SpA fund manager for Mediolanum Flessibile Sviluppo Italia, holding, overall, shares representing 3,206% of the share capital:

1. MASSARI Maria Antonella
2. NERI Giacomo

List n. 3 submitted by the Shareholders SERFIS S.p.A., holding shares representing 4% of the share capital:

1. STRAZZERA Anna

Statutory Auditors

List n. 1 submitted by the majority Shareholder Vittoria Capital S.p.A., holding shares representing 51.15% of the share capital:

Standing Statutory Auditors:

1. MARITANO Giovanni
2. SANGIANI Francesca

Substitute Auditors:

1. TROTTA Maria Filomena

List n. 2 jointly submitted by the Shareholders congiuntamente dagli Azionisti: Anima SGR S.p.A. fund manager for: Anima GEO Italia, Anima Italia and Anima Iniziativa Italia; Eurizon Capital S.G.R. S.p.A. fund manager for: Eurizon Azioni Italia and Eurizon Azioni PMI Italia; Eurizon Capital SA fund manager for: EEF Equity Italy LTE and EEF Equity Italy; Fideuram Investimenti SGR S.p.A: fund manager for Fideuram Italia; Fideuram Asset Management (IRELAND) fund manager for: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav fund manager for Interfund Equity Italy; Kairos Partners SGR S.p.A. as management company of Kairos International SICAV (Italia and Risorgimento) and Mediolanum Gestione Fondi SGR SpA fund manager for Mediolanum Flessibile Sviluppo Italia, holding, overall, shares representing 3,206% of the share capital:

Standing Statutory Auditors:

1. CERATI Giuseppe

Substitute Auditors:

1. MANNINO Monica

Milan, 5 April 2016





Vittoria

Assicurazioni

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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 whole of Italy via an extensive commercial network featuring over 400 agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.

