



Vittoria Assicurazioni

PRESS RELEASE

Minutes of the Ordinary General Shareholders' Meeting of 23 April 2010

Notice is hereby given that the Minutes of the Ordinary General Shareholders' Meeting held on 23 April 2010 is available at the registered office and at Borsa Italiana S.p.A.

The document is also available on the Company's website www.vittoriaassicurazioni.com – *Investor Relations* Section.

Milan, 7 May 2010

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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 290 agencies, 460 sub-agencies and agreements with over 240 bank branches. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.
