



Vittoria Assicurazioni

PRESS RELEASE

Resignation of a member of the Board of Directors

Notice is hereby given that, in a letter dated November 28, Mr. Massimo Antonarelli announced with immediate effect his resignation for personal reasons from his position as member of the Board of Directors.

Mr. Massimo Antonarelli was a non executive independent director, he was not member of Board of Directors Committees and he did not hold shares in the company.

Milan, 29 November 2011

Contact: Andrea Acutis – Deputy Chairman

Tel: (+ 39) 02 48 219 006

e-mail: IR@vittoriaassicurazioni.it

www.vittoriaassicurazioni.com

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 of business, covering the whole of Italy via an extensive commercial network, featuring over 330 agencies and 590 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.
