



Vittoria Assicurazioni

PRESS RELEASE

Ordinary Shareholders' Meeting of 30 September 2011

- Appointment of the President of the Board of Statutory Auditors and of a Substitute statutory auditor by minority shareholders

The shareholders' meeting of Vittoria Assicurazioni S.p.A. took place today, in Milan, under the chairmanship of Giorgio Costa. Shareholders resolved the reinstatement of the Board of Statutory Auditors, with the appointment of the President of the Board of Statutory Auditors and of a Substitute Statutory Auditor appointed by minority shareholders.

Further to the proposal of the minority shareholder ERSEL ASSET MANAGEMENT SGR S.p.A., the Shareholders appointed:

- Alberto Giussani, as President of the Board of Statutory Auditors;
- Michele Casò, as Substitute statutory auditors.

As the reconstitution of the Board of Statutory Auditors was necessary due to the resignations of the Statutory Auditors appointed by minorities, as provided by Article 17 of the Company By-laws, the resolution was adopted without taking into account the votes of the majority.

The new-appointed Statutory Auditors will end their office together with the other members of the Board of Statutory Auditors appointed for the financial years 2010, 2011 and 2012, i.e. on the date of the shareholders' meeting that will be called to approve financial statements for the year ending on 31 December 2012.

The *curricula vitae* of the new-appointed Statutory Auditors are available on the company's web site, Governance Section – Corporate bodies.

The Summary report of the votes as well as the minutes of the meeting will be available to the public in the ways and under the terms of regulations in force.

Milan, 30 September 2011

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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 330 agencies and 580 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.
