



PRESS RELEASE

Turin, February 24, 2012 – The Directors' Report for the Extraordinary Shareholders' Meeting called for March 16, 2012 in first call and March 19, 2012 in second call, as announced previously in accordance with the by-laws and available on the Company internet site, is available from today at the registered office and on the Company internet site www.fondiaria-sai.it and has also been sent to Borsa Italiana S.p.A.

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