

Press Release

Special Savings Shareholders' Meeting

Turin, April 13, 2012 – The Special Savings Shareholders' Meeting of FONDIARIA-SAI S.p.A. was held today, called on the request of a shareholder and chaired by the Savings Shareholder' Representative.

The Shareholders' Meeting passed resolutions to postpone voting concerning points 1 ("review of the share capital increase proposal and approval") and 3 ("review and approval of the Savings Shareholders' Representative Report") on the agenda. In addition, a resolution was passed conferring a mandate on the Savings Shareholders' Representative to evaluate, also through appointed advisors, any responsibility devolving to company representatives concerning prior management and any related actions, considering also the Board of Statutory Auditors' Report prepared in accordance with Article 2408, paragraph 2 of the Civil Code. The mandate establishes also that the Savings Shareholders' Representative reports on the verifications at a subsequent Meeting.

It was also decided to constitute an expenses provision for common interests – in accordance with Article 146 of Legs. Decree 58/98 – of Euro 500,000.

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