



PRESS RELEASE

Disclosure pursuant to article 2.6.2 of the Market Regulations of Borsa Italiana S.p.A.

May 3, 2012 – FONDIARIA-SAI S.p.A. announces that the next Board of Directors meeting for the approval of the quarterly report as at March 31, 2012 is as follows:

<i>Corporate document</i>	<i>MeetingDate</i>	
2012 First Quarter Report	Board of Directors	May 10, 2012

Press Office

Tel. +39 02-64029101

Investor Relations

Giancarlo Lana
Floriana Amari
Tel. +39 011-6657642
Tel. +39 02-64022574
investorrelations@fondiaria-sai.it

AD Hoc Communication Advisor

Sara Balzarotti
Mob. +39 335 1415584
Pietro Cavalletti
Mob. +39 335 1415577