

PRESS RELEASE

Milan, June 14, 2012 – Fondiaria-SAI announces that on June 13, 2012 Mr. Maurizio Comoli announced his resignation as a Director of the Company, as he found himself in a situation of incompatibility as per Article 36 of Legs. Decree No. 201/2011 (the so-called interlocking directorates prohibition), following the clarifications in the joint document issued yesterday by the Bank of Italy, Isvap and Consob.

It is also announced that the Board of Directors of the Company, meeting today, postponed to a further meeting any decision concerning the composition of the Board of Directors as a result of the resignation of Mr. Comoli.

The Board deliberated, among other issues, to call Mr. Nicolò Dubini and Mr. Giorgio Oldoini to the Committee for transactions with related parties, set up in relation to the integration project with the Unipol Group and to explore issues in relation to the Report of the Board of Statutory Auditors of the Company under Article 2408 of the Civil Code. The Committee also comprises Mr. Roberto Cappelli, Mr. Salvatore Bragantini and Mr. Salvatore Militello.

Mr. Dubini and Mr. Oldoini, in addition to being independent, declared to not having any connection with the problematic issues in response to which the Committee was set up.

It is further announced that at the previous meeting the Board - noting the resignation of Mr. Enzo Mei from his roles on the Internal Control Committee and the Remuneration Committee – called to the two Committees Mr. Giorgio Oldoini, independent director, to replace him.

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