



## PRESS RELEASE

### SPECIAL SAVINGS SHAREHOLDERS' MEETING

**Turin, July 3, 2012** – The Special Savings Shareholders' Meeting of Fondiaria-SAI S.p.A., meeting today under the chairmanship of Mr. Sandro Quagliotti – having taken note of the resignation of this latter as General Representative of the Savings Shareholders – appointed Mr. Dario Trevisan as his replacement for a period of three years.

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