

PRESS RELEASE

Approval of procedure for transactions with related parties

November 30, 2010 – The Board of Directors of MILANO ASSICURAZIONI meeting today unanimously approved, with unanimous approval also of the Internal Control Committee comprising only independent directors, the procedure for transactions with related parties in accordance with Consob resolution No. 17221 of March 12, 2010.

The procedure will be made available on the Company's internet site www.milass.it and applicable from January 1, 2011, with the transparency clauses effective from December 1, 2010.

Ufficio Stampa

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