

## PRESS RELEASE

*Milan, May 18, 2012* – On the request of Consob, following the press release published this morning of the resignation of Ms. Jonella Ligresti as a director of the Company, we wish to clarify the reasons were not outlined in the resignation letter but, as far as we are aware, this is a precautionary measure to avoid any doubts that Ms. Ligresti could find herself in a position of incompatibility, pursuant to Article 36 of Legislative Decree of December 6, 2011, with the directorship She holds in Mediobanca.

### *Press Office*

Tel. +39 02-64029101

### *Investor Relations*

Giancarlo Lana  
Floriana Amari  
Tel. +39 011-66 57 642  
Tel. +39 02-64 02 25 74

[investorrelations@fondiaria-sai.it](mailto:investorrelations@fondiaria-sai.it)

### *AD Hoc Communication Advisor*

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