

## NOTICE

*Florence, June 19, 2012* – The slate of candidates for the appointment of the Board of Directors and Board of Statutory Auditors of Milano Assicurazioni S.p.A. by the Shareholders' Meeting called for July 10/11, 2012, presented by the shareholder Fondiaria-Sai S.p.A., was published on the Internet site of the Company [www.milass.it](http://www.milass.it) in the section "Shareholders Office – Shareholders' Meetings".

No slates were presented by other shareholders.

### **Press Office**

Tel.+39 02-64029101

### **Ad Hoc Communication Advisor**

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

### **Investor Relations**

Giancarlo Lana  
Floriana Amari  
Tel. +39 011-6657642  
Tel. +39 02-64022574

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