

PRESS RELEASE

RESOLUTIONS OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF NOVEMBER 30, 2012

Milan, November 30, 2012 - The Shareholders' Meeting of Milano Assicurazioni S.p.A., meeting today, firstly approved in extraordinary session the By-law amendments proposed by the Board of Directors, undertaken to guarantee compliance with the gender equality law in relation to the composition of the Board of Directors and the Board of Statutory Auditors.

The Shareholders' Meeting subsequently - in ordinary session and also taking account of the regulation - appointed the Board of Directors until the Shareholders' Meeting for the approval of the 2012 Annual Accounts as:

Carla ANGELA
Silvia BOCCI
Gianluca BRANCADORO
Fabio CERCHIAI
Carlo CIMBRI
Cristina DE BENETTI
Franco ELLENA
Antonio RIZZI
Pierluigi STEFANINI

Based on the declarations made on accepting office 5 directors out of 9 are independent in accordance with the Self-Governance Code of listed companies and in accordance with Article 148, paragraph 3 of Legislative Decree No. 58/98, specifically: Carla ANGELA, Silvia BOCCI, Gianluca BRANCADORO, Cristina DE BENETTI, Antonio RIZZI.

The Board of Directors at the next meeting will formally verify the independence of the qualifying Directors, in addition to appointing the Corporate Boards and the members of the Board Committees.

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

AD Hoc Communication Advisor

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