

## PRESS RELEASE

Bologna, March 14, 2013 – The Shareholders’ Meeting of Milano Assicurazioni S.p.A., called on the request of the *ad acta* representative of FONDIARIA-SAI S.p.A. Mr. Matteo Caratozzolo and meeting today in second call, approved by a 99.79% majority of ordinary shareholders represented at the Meeting, the pursuit of the responsibility action against those indicated in the Report prepared for the Shareholders’ Meeting by the *ad acta* representative and published in accordance with law.

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