

Informazione Regolamentata n. 0269-13-2015	Data/Ora Ricezione 24 Aprile 2015 12:24:40	MTA - Star
--	---	------------

Societa' : VITTORIA ASSICURAZIONI  
Identificativo : 56954  
Informazione  
Regolamentata  
Nome utilizzatore : VITTORIAN01 - MILANO  
Tipologia : IRCG 06; IRAG 01; IRED 01  
Data/Ora Ricezione : 24 Aprile 2015 12:24:40  
Data/Ora Inizio : 24 Aprile 2015 12:39:40  
Diffusione presunta  
Oggetto : General Meeting of Shareholders

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

Please note that the original Press Release is in Italian.  
In case of doubt the Italian version prevails

### General Meeting of Shareholders

- FY2014 accounts approved
- € 0.19 dividend per share approved of (€ 0.18 in the previous year)
- Shareholders' Meeting Regulation and Remuneration policies approved

The ordinary Annual General Meeting of the shareholders of VITTORIA ASSICURAZIONI took place today, in Milan, under the chairmanship of Giorgio COSTA. Shareholders approved the Board of Directors' Report and the Financial Statements for the year ending on 31 December 2014.

The Shareholders' meeting confirmed the dividend increase to € 0.19 per share, gross of the taxes withheld as required by law (0.18 in the previous financial year). The dividend is payable as from 6 May 2015, with detachment of coupon no. 33 on 4 May 2015 and record date on 5 May 2015.

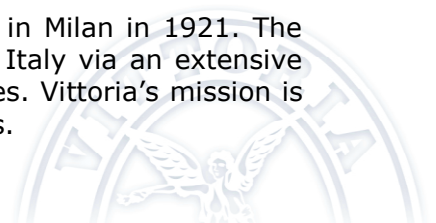
The Shareholders' meeting has also approved the Shareholders' Meeting Regulation and the Company's remuneration policies, as submitted by the Board of Directors.

Milan, 24 April 2015

Contact: Andrea Acutis – Deputy Chairman  
Tel: (+ 39) 02 48 219 006  
e-mail: [IR@vittoriaassicurazioni.it](mailto:IR@vittoriaassicurazioni.it)  
[www.vittoriaassicurazioni.com](http://www.vittoriaassicurazioni.com)

### About Vittoria Assicurazioni

Vittoria Assicurazioni is an independent insurance company, founded in Milan in 1921. The company is active in all life and non-life lines, covering the whole of Italy via an extensive commercial network featuring over 400 agencies and 900 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.



Fine Comunicato n.0269-13

Numero di Pagine: 3