

Ordinary and Extraordinary Shareholders Meeting

April 27, 2016 first call

April 28, 2016 second call

APPOINTMENT OF THE BOARD OF DIRECTORS

LIST NO. 2

jointly submitted by the Shareholders congiuntamente dagli Azionisti:
Anima SGR S.p.A. fund manager for: Anima GEO Italia, Anima Italia and Anima Iniziativa Italia; Eurizon Capital S.G.R. S.p.A. fund manager for: Eurizon Azioni Italia and Eurizon Azioni PMI Italia; Eurizon Capital SA fund manager for: EEF Equity Italy LTE and EEF Equity Italy; Fideuram Investimenti SGR S.p.A: fund manager for Fideuram Italia; Fideuram Asset Management (IRELAND) fund manager for: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav fund manager for Interfund Equity Italy; Kairos Partners SGR S.p.A. as management company of Kairos International SICAV (Italia and Risorgimento) and Mediolanum Gestione Fondi SGR SpA fund manager for Mediolanum Flessibile Sviluppo Italia

English translation.

Copy of the original signed documents is available in the Italian Section of the website.

In case of discrepancy, the Italian version prevails.

(on letterhead TREVISAN & ASSOCIATI Law Firm in Milan)

Vittoria Assicurazioni S.p.A.
Via Ignazio Gardella n. 2
20149 – Milano

Milan, 30th March 2016

Filing of List for the Board of Directors of Vittoria Assicurazioni S.p.A. pursuant to art. 10 of the Articles of Association

On behalf of the Shareholders: Anima SGR S.p.A., fund manager for: Anima GEO Italia, Anima Italia and Anima Iniziativa Italia; Eurizon Capital S.G.R. S.p.A. fund manager for: Eurizon Azioni Italia e Eurizon Azioni PMI Italia; Eurizon Capital SA fund manager for: EEF Equity Italy LTE e EEF Equity Italy; Fideuram Investimenti SGR S.p.A: fund manager for Fideuram Italia; Fideuram Asset Management (IRELAND) fund manager for: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav fund manager for Interfund Equity Italy; Kairos Partners SGR S.p.A. as management company of Kairos International SICAV, sectors Italia and Risorgimento, and Mediolanum Gestione Fondi SGR SpA fund manager for Mediolanum Flessibile Sviluppo Italia,

we hereby present the joint list for the appointment of the members of the Board of Directors of your Company proposed by the said Shareholders, that will take place in your ordinary Shareholders' Meeting to be held on first call, April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the head office and, if necessary, on second call, 28 April 2016, same place and time, specifying that these Shareholders together hold a percentage equal to 3.206% (shares no. 2,160,279) of the share capital.

Kind regards,

(signed by Angelo Cardarelli and Dario Trevisan)

English translation.

Copy of the original signed document is available in the Italian Section of the website.

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LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS VITTORIA ASSICURAZIONI S.p.A. ANIMA SGR SPA fund manager of OICR holding ordinary shares of Vittoria Assicurazioni as follows

Shareholder	No. Of shares	% share capital
ANIMA SGR S.p.A. – Anima Geo Italia	705,000	1.046%
ANIMA SGR S.p.A. – Anima Italia	440,000	0.653%
ANIMA SGR S.p.A. – Anima Iniziativa Italia	55,000	0.082%
Total and percentage	1.200.000	1.781%

given that

- the General Meeting of Shareholders of the Company was convened on first call for April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the registered office and, if necessary, on second call, on April 28, 2016, same place and time ("Meeting"), where the members of the Board of Directors will be appointed through the voting list, having considered
- the requirements provided by current legislation and regulations, by-laws and, where appropriate, by the Corporate Governance Code of listed companies to which the Company adheres, for submitting the list of candidates for the aforementioned appointment, including the rules on the relationships between the majority shareholders and minority shareholders, and in particular the provisions of art. 10 of the bylaws, as well as the provisions of art. 36 of Law 214/11 on the regulation on competition, taking into account
- the Directors' Report pursuant art. 125ter of the TUF, as well as the document entitled "Guidance on the Composition of the Board of Directors", both published in the Company's website, submit
- the following list of candidates, in the order specified, for the election of the Company's Board of Directors:

LIST FOR THE BOARD OF DIRECTORS

N.	Surname	Name
1.	MASSARI	Maria Antonella
2.	NERI	Giacomo

Candidates who meet the independence requirements established by law, the by-law, current legislation and regulations and by the Corporate Governance Code of the Company,

declare

- the absence of any connection, also indirect, and/or significant relationships, also in accordance with Consob Communication no. DEM/9017893 of 26.2.2009, with Shareholders who - on the basis of notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same Decree, as currently available on the website of Vittoria Assicurazioni S.p.A., and on the website of Consob and Borsa – hold, also jointly, a controlling or majority interest in accordance with Arts. 147ter, III, of TUF and 144 quinquies of the Issuers' Regulation approved by Consob Resolution 11971/99 and, more generally, with by-laws and applicable law;
- their commitment to produce, at the request of Vittoria Assicurazioni S.p.A., the documents supporting the veracity of the declared data

delegate

Messrs Dario Trevisan (tax code TRVDRA64E04F205I), Angelo Cardarelli (tax code CRDNGL78E01L407J), Giulio Tonelli (tax code TNLGLI79B27E463Q) and Camilla Clerici (tax code CLRCLL73A59D969J), domiciled at Studio Legale Trevisan & Associati, in Milan, Viale Majno n. 45, to deposit, in their name and on behalf, also separately, the present list of candidates for the appointment of the Board of Directors of Vittoria Assicurazioni S.p.A., together with the relevant documents, authorizing them at the same time to give notice of such deposit to the competent authorities and the market management company.

The following documentation is attached to the list:

- 1) declaration of each candidate acceptance and satisfaction of the legal requirements for the candidacy, stating, also, on his own responsibility, that there are no causes of ineligibility and incompatibility, pursuant to art. 2382. civ. and art. 36 of Decree Law 6.12.2011 n. 201, also with respect to the Vittoria Assicurazioni SpA auditing firm, as well as the existence of the requirements to hold the office of director prescribed by law (see in particular the provisions of the Regulation approved by Decree of the Ministry of Economic Development dell'11.11.2011 n. 220, from 'art. 147quinques of TUF and, from 30.03.2000 Decree no. 162) the by-laws and, where appropriate, by the corporate Governance Code of the Company;
- 2) declaration of candidates to meet the independence requirements provided for by law and by-laws and, more generally, by law and/or the Corporate Governance Code of listed companies to which the Company adheres;
- 3) *curriculum vitae* regarding the personal and professional characteristics of each candidate, together with a list of management and control positions held in other companies and significant pursuant to law and the statutes;

The inherent communications / certification ownership of the number of shares registered in favor of the beneficiary on the day when the list is submitted will be forwarded to the Company in accordance with applicable regulations.

Where Vittoria Assicurazioni S.p.A. would need to contact the presenters of the list please contact the Studio Legale Trevisan & Associati in Milan 20123, Viale Majno n. 45, tel. 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.

Milan, 25th March 2016



BNP PARIBAS
SECURITIES SERVICES

Succursale di Milano

Comunicazione ex artt. 23 del Provvedimento Post Trading

Intermediario che effettua la comunicazione

ABI 03479 CAB 1600
denominazione BNP Paribas Securities Services

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
denominazione

data della richiesta

29/03/2016

data di invio della comunicazione

29/03/2016

**n.ro progressivo
annuo**

0000000441/16

**n.ro progressivo della comunicazione
che si intende rettificare/revocare**

**causale della
rettifica/revoca**

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari:

cognome o denominazione ANIMA SGR SPA - FONDO ANIMA GEO ITALIA

nome

codice fiscale 07507200157

comune di nascita

provincia di nascita

data di nascita

nazionalità

indirizzo CORSO GARIBALDI, 99

città MILANO

stato

ITALY

Strumenti finanziari oggetto di comunicazione:

ISIN IT0000062882

denominazione VITTORIA ASS.

Quantità strumenti finanziari oggetto di comunicazione:

n. 705.000

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Natura vincolo 00 - senza vincolo

Beneficiario vincolo

data di riferimento

29/03/2016

termine di efficacia

02/04/2016

diritto esercitabile

DEP - Deposito di liste per la nomina del Consiglio di Amministrazione e del Collegio Sindacale

Note

Firma Intermediario


BNP Paribas Securities Services
Succursale di Milano
Via Ansperto, 5 - 20123 MILANO



BNP PARIBAS
SECURITIES SERVICES
 Succursale di Milano

Comunicazione ex artt. 23 del Provvedimento Post Trading

Intermediario che effettua la comunicazione

ABI 03479 CAB 1600
 denominazione BNP Paribas Securities Services

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
 denominazione

data della richiesta

29/03/2016

data di invio della comunicazione

29/03/2016

**n.ro progressivo
 annuo**
 0000000442/16

**n.ro progressivo della comunicazione
 che si intende rettificare/revocare**

**causale della
 rettifica/revoca**

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari:

cognome o denominazione ANIMA SGR SPA - FONDO ANIMA ITALIA

nome

codice fiscale 07507200157

comune di nascita

provincia di nascita

data di nascita

nazionalità

indirizzo CORSO GARIBALDI, 99

città MILANO

stato

ITALY

Strumenti finanziari oggetto di comunicazione:

ISIN IT0000062882

denominazione VITTORIA ASS.

Quantità strumenti finanziari oggetto di comunicazione:

n. 440.000

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Natura vincolo 00 - senza vincolo

Beneficiario vincolo

data di riferimento

29/03/2016

termine di efficacia

02/04/2016

diritto esercitabile

DEP - Deposito di liste per la nomina del Consiglio di Amministrazione e del Collegio Sindacale

Note

Firma Intermediario

[Handwritten signature]
 BNP Paribas Securities Services
 Succursale di Milano
 Via Ansperto, 5 - 20123 MILANO



BNP PARIBAS
SECURITIES SERVICES

Succursale di Milano

Comunicazione ex artt. 23 del Provvedimento Post Trading

Intermediario che effettua la comunicazione

ABI 03479 CAB 1600
denominazione BNP Paribas Securities Services

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
denominazione

data della richiesta

29/03/2016

data di invio della comunicazione

29/03/2016

**n.ro progressivo
annuo**
000000443/16

**n.ro progressivo della comunicazione
che si intende rettificare/revocare**

**causale della
rettifica/revoca**

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari:

cognome o denominazione ANIMA SGR SPA - FONDO ANIMA INIZIATIVA ITALIA

nome

codice fiscale 07507200157

comune di nascita

provincia di nascita

data di nascita

nazionalità

indirizzo CORSO GARIBALDI, 99

città MILANO

stato

ITALY

Strumenti finanziari oggetto di comunicazione:

ISIN IT0000062882

denominazione VITTORIA ASS.

Quantità strumenti finanziari oggetto di comunicazione:

n. 55.000

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Natura vincolo 00 - senza vincolo

Beneficiario vincolo

data di riferimento

29/03/2016

termine di efficacia

02/04/2016

diritto esercitabile

DEP - Deposito di liste per la nomina del Consiglio di Amministrazione e del Collegio Sindacale

Note

Firma Intermediario

[Handwritten signature]
BNP Paribas Securities Services
Succursale di Milano
Via Ansperto, 5 - 20123 MILANO

English translation.

Copy of the original signed document is available in the Italian Section of the website.
In case of discrepancy, the Italian version prevails.

EURIZON CAPITAL SGR SPA

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS VITTORIA ASSICURAZIONI S.p.A.

The undersigned shareholders of Vittoria Assicurazioni S.p.A. ("Company"), holders of ordinary shares representing the share capital percentages indicated below:

Shareholder	No. Of shares	% share capital
Eurizon Capital SGR Spa – Eurizon Azioni Italia	35,000	0.05%
Eurizon Capital SGR Spa – Eurizon Azioni PMI Italia	110,290	0.16%
Total and percentage	145,290	0.22%

given that

- the General Meeting of Shareholders of the Company was convened on first call for April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the registered office and, if necessary, on second call, on April 28, 2016, same place and time ("Meeting"), where the members of the Board of Directors will be appointed through the voting list, having considered
- the requirements provided by current legislation and regulations, by-laws and, where appropriate, by the Corporate Governance Code of listed companies to which the Company adheres, for submitting the list of candidates for the aforementioned appointment, including the rules on the relationships between the majority shareholders and minority shareholders, and in particular the provisions of art. 10 of the bylaws, as well as the provisions of art. 36 of Law 214/11 on the regulation on competition, taking into account
- the Directors' Report pursuant art. 125ter of the TUF, as well as the document entitled "Guidance on the Composition of the Board of Directors", both published in the Company's website, submit
- the following list of candidates, in the order specified, for the election of the Company's Board of Directors:

LIST FOR THE BOARD OF DIRECTORS

N.	Surname	Name
1.	MASSARI	Maria Antonella
2.	NERI	Giacomo

Candidates who meet the independence requirements established by law, the by-law, current legislation and regulations and by the Corporate Governance Code of the Company,

declare

- the absence of any connection, also indirect, and/or significant relationships, also in accordance with Consob Communication no. DEM/9017893 of 26.2.2009, with Shareholders who - on the basis of notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same Decree, as currently available on the website of Vittoria Assicurazioni S.p.A., and on the website of Consob and Borsa – hold, also jointly, a controlling or majority interest in accordance with Arts. 147ter, III, of TUF and 144 quinquies of the Issuers' Regulation approved by Consob Resolution 11971/99 and, more generally, with by-laws and applicable law;
- their commitment to produce, at the request of Vittoria Assicurazioni S.p.A., the documents supporting the veracity of the declared data

delegate

Messrs Dario Trevisan (tax code TRVDRA64E04F205I), Angelo Cardarelli (tax code CRDNGI78E01L407J), Giulio Tonelli (tax code TNLGLI79B27E463Q) and Camilla Clerici (tax code CLRCLL73A59D969J), domiciled at Studio Legale Trevisan & Associati, in Milan, Viale Majno n. 45, to deposit, in their name and on behalf, also separately, the present list of candidates for the appointment of the Board of Directors of Vittoria Assicurazioni S.p.A., together with the relevant documents, authorizing them at the same time to give notice of such deposit to the competent authorities and the market management company.

The following documentation is attached to the list:

- 1) declaration of each candidate acceptance and satisfaction of the legal requirements for the candidacy, stating, also, on his own responsibility, that there are no causes of ineligibility and incompatibility, pursuant to art. 2382. civ. and art. 36 of Decree Law 6.12.2011 n. 201, also with respect to the Vittoria Assicurazioni SpA auditing firm, as well as the existence of the requirements to hold the office of director prescribed by law (see in particular the provisions of the Regulation approved by Decree of the Ministry of Economic Development dell'11.11.2011 n. 220, from 'art. 147quinques of TUF and, from 30.03.2000 Decree no. 162) the by-laws and, where appropriate, by the corporate Governance Code of the Company;
- 2) declaration of candidates to meet the independence requirements provided for by law and by-laws and, more generally, by law and/or the Corporate Governance Code of listed companies to which the Company adheres;
- 3) *curriculum vitae* regarding the personal and professional characteristics of each candidate, together with a list of management and control positions held in other companies and significant pursuant to law and the statutes;

The inherent communications / certification ownership of the number of shares registered in favor of the beneficiary on the day when the list is submitted will be forwarded to the Company in accordance with applicable regulations.

Where Vittoria Assicurazioni S.p.A. would need to contact the presenters of the list please contact the Studio Legale Trevisan & Associati in Milan 20123, Viale Majno n. 45, tel. 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.

Comunicazione ex art 23

del Provvedimento Banca d' Italia / Consob del 22 febbraio 2008 modificato il 24 dicembre 2010

Intermediario che effettua la comunicazione

ABI CAB
 denominazione

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
 denominazione

data della richiesta

data di invio della comunicazione

n.ro progressivo annuo

n.ro progressivo della comunicazione che si
intende rettificare / revocare

causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

cognome o denominazione
 nome
 codice fiscale
 comune di nascita provincia di nascita
 data di nascita nazionalità
 indirizzo
 città stato

Strumenti finanziari oggetto di comunicazione

ISIN
 denominazione

Quantità strumenti finanziari oggetto di comunicazione

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

natura data di costituzione modifica estinzione

Beneficiario vincolo

data di riferimento

termine di efficacia

codice diritto esercitabile

diritto
esercitabile

Note

MASSIMILIANO SACCANI

M. Saccani

VANNA ALFIERI

Vanna Alfieri

Comunicazione ex art 23

del Provvedimento Banca d' Italia / Consob del 22 febbraio 2008 modificato il 24 dicembre 2010

Intermediario che effettua la comunicazione

ABI CAB
 denominazione

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
 denominazione

data della richiesta

data di invio della comunicazione

n.ro progressivo annuo

n.ro progressivo della comunicazione che si
intende rettificare / revocare

causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

cognome o denominazione
 nome
 codice fiscale
 comune di nascita provincia di nascita
 data di nascita nazionalità
 indirizzo
 città stato

Strumenti finanziari oggetto di comunicazione

ISIN
 denominazione

Quantità strumenti finanziari oggetto di comunicazione

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

natura data di costituzione modifica estinzione

Beneficiario vincolo

data di riferimento

termine di efficacia

codice diritto esercitabile

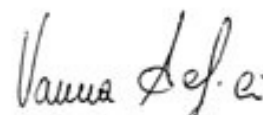
diritto
esercitabile

Note

MASSIMILIANO SACCANI



VANNA ALFIERI



English translation.

Copy of the original signed document is available in the Italian Section of the website.
In case of discrepancy, the Italian version prevails.

EURIZON CAPITAL s.a.

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS VITTORIA ASSICURAZIONI S.p.A.

The undersigned shareholders of Vittoria Assicurazioni S.p.A. ("Company"), holders of ordinary shares representing the share capital percentages indicated below:

Shareholder	No. Of shares	% share capital
Eurizon EasyFund – Equity Italy LTE	1,489	0.0022%
Eurizon EasyFund – Equity Italy	24,000	0.0356%
Total and percentage	25,489	0.0378%

given that

- the General Meeting of Shareholders of the Company was convened on first call for April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the registered office and, if necessary, on second call, on April 28, 2016, same place and time ("Meeting"), where the members of the Board of Directors will be appointed through the voting list, having considered
- the requirements provided by current legislation and regulations, by-laws and, where appropriate, by the Corporate Governance Code of listed companies to which the Company adheres, for submitting the list of candidates for the aforementioned appointment, including the rules on the relationships between the majority shareholders and minority shareholders, and in particular the provisions of art. 10 of the bylaws, as well as the provisions of art. 36 of Law 214/11 on the regulation on competition, taking into account
- the Directors' Report pursuant art. 125ter of the TUF, as well as the document entitled "Guidance on the Composition of the Board of Directors", both published in the Company's website, submit
- the following list of candidates, in the order specified, for the election of the Company's Board of Directors:

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N.	Surname	Name
1.	MASSARI	Maria Antonella
2.	NERI	Giacomo

Candidates who meet the independence requirements established by law, the by-law, current legislation and regulations and by the Corporate Governance Code of the Company,

declare

- the absence of any connection, also indirect, and/or significant relationships, also in accordance with Consob Communication no. DEM/9017893 of 26.2.2009, with Shareholders who - on the basis of notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same Decree, as currently available on the website of Vittoria Assicurazioni S.p.A., and on the website of Consob and Borsa – hold, also jointly, a controlling or majority interest in accordance with Arts. 147ter, III, of TUF and 144 quinquies of the Issuers' Regulation approved by Consob Resolution 11971/99 and, more generally, with by-laws and applicable law;
- their commitment to produce, at the request of Vittoria Assicurazioni S.p.A., the documents supporting the veracity of the declared data

delegate

Messrs Dario Trevisan (tax code TRVDRA64E04F205I), Angelo Cardarelli (tax code CRDNGI78E01L407J), Giulio Tonelli (tax code TNLGLI79B27E463Q) and Camilla Clerici (tax code CLRCLL73A59D969J), domiciled at Studio Legale Trevisan & Associati, in Milan, Viale Majno n. 45, to deposit, in their name and on behalf, also separately, the present list of candidates for the appointment of the Board of Directors of Vittoria Assicurazioni S.p.A., together with the relevant documents, authorizing them at the same time to give notice of such deposit to the competent authorities and the market management company.

The following documentation is attached to the list:

- 1) declaration of each candidate acceptance and satisfaction of the legal requirements for the candidacy, stating, also, on his own responsibility, that there are no causes of ineligibility and incompatibility, pursuant to art. 2382. civ. and art. 36 of Decree Law 6.12.2011 n. 201, also with respect to the Vittoria Assicurazioni SpA auditing firm, as well as the existence of the requirements to hold the office of director prescribed by law (see in particular the provisions of the Regulation approved by Decree of the Ministry of Economic Development dell'11.11.2011 n. 220, from 'art. 147quinques of TUF and, from 30.03.2000 Decree no. 162) the by-laws and, where appropriate, by the corporate Governance Code of the Company;
- 2) declaration of candidates to meet the independence requirements provided for by law and by-laws and, more generally, by law and/or the Corporate Governance Code of listed companies to which the Company adheres;
- 3) *curriculum vitae* regarding the personal and professional characteristics of each candidate, together with a list of management and control positions held in other companies and significant pursuant to law and the statutes;

The inherent communications / certification ownership of the number of shares registered in favor of the beneficiary on the day when the list is submitted will be forwarded to the Company in accordance with applicable regulations.

Where Vittoria Assicurazioni S.p.A. would need to contact the presenters of the list please contact the Studio Legale Trevisan & Associati in Milan 20123, Viale Majno n. 45, tel. 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.

Deutsche Bank



Deutsche Bank S.p.A. - Sede Sociale e Direzione Generale: Piazza del Calendario, 3 - 20128 Milano
Capitale Sociale Euro 412.153.983,00 - Numero iscrizione al Registro delle Imprese di Milano, Codice Fiscale e Partita IVA: 01340740156
Aderente al Fondo Interbancario di Tutela dei Depositi
Aderente al Fondo Nazionale di Garanzia ex art. 69 decreto legislativo n. 58/1998
Iscritta all'Albo delle Banche e Capogruppo del Gruppo Deutsche Bank iscritto all'Albo dei Gruppi Bancari.
Soggetta all'attività di direzione e coordinamento della Deutsche Bank AG - Cod. Az. 3104,7

COMUNICAZIONE DI PARTECIPAZIONE AL SISTEMA DI GESTIONE ACCENTRATA
(D.Lgs 24/02/1998, n 58 e D.Lgs 24/06/1998, n 213 e Provv. B.I./Consob 22/02/2008)

Milano, 29 marzo 2016

16000265	010080101871000	EURIZON EASYFUND - EQUITY ITALY
n. prog. annuo	codice cliente	LTE
		nominativo
		- / -
		codice fiscale - partita IVA
		8, AVENUE DE LA LIBERTE
		L-1930 LUXEMBOURG
		indirizzo
a richiesta di VV.SS.		- / -
		luogo e data di nascita

La presente comunicazione, con efficacia fino al **02/04/2016**, attesta la partecipazione al sistema di gestione accentrata del nominativo sopra indicato con i seguenti strumenti finanziari:

IT0000062882	VITTORIA ASS ORD.	1.489
codice	descrizione strumenti finanziari	quantità

Su detti strumenti risultano le seguenti annotazioni:

-/-

La presente certificazione viene rilasciata per l'esercizio del seguente diritto:

**PRESENTAZIONE LISTA DI CANDIDATI PER LA NOMINA DEL CONSIGLIO DI AMMINISTRAZIONE
DI VITTORIA ASSICURAZIONI S.P.A.**

Deutsche Bank S.p.A.

Deutsche Bank



Deutsche Bank S.p.A. - Sede Sociale e Direzione Generale: Piazza del Calendario, 3 - 20128 Milano
Capitale Sociale Euro 412.153.953,00 - Numero Iscrizione al Registro delle Imprese di Milano, Codice Fiscale e Partita IVA: 01340740166
Aderente al Fondo Interbancario di Tutela dei Depositi
Aderente al Fondo Nazionale di Garanzia ex art. 59 decreto legislativo n. 58/1998
iscritta all'Albo delle Banche e Capogruppo del Gruppo Deutsche Bank iscritto all'Albo dei Gruppi Bancari.
Soggetta all'attività di direzione e coordinamento della Deutsche Bank AG - Cod. Az. 3104.7

COMUNICAZIONE DI PARTECIPAZIONE AL SISTEMA DI GESTIONE ACCENTRATA
(D.Lgs 24/02/1998, n 58 e D.Lgs 24/06/1998, n 213 e Provv. B.I./Consob 22/02/2008)

Milano, 29 marzo 2016

16000266
n. prog. annuo

010080101392000
codice cliente

EURIZON EASYFUND - EQUITY ITALY
nominativo

- / -
codice fiscale - partita IVA

8, AVENUE DE LA LIBERTE
L-1930 LUXEMBOURG
indirizzo

a richiesta di **VV.SS.**

- / -
luogo e data di nascita

La presente comunicazione, con efficacia fino al **02/04/2016**, attesta la partecipazione al sistema di gestione accentrata del nominativo sopra indicato con i seguenti strumenti finanziari:

IT0000062882
codice

VITTORIA ASS ORD.
descrizione strumenti finanziari

24.000
quantità

Su detti strumenti risultano le seguenti annotazioni:

-/-

La presente certificazione viene rilasciata per l'esercizio del seguente diritto:

**PRESENTAZIONE LISTA DI CANDIDATI PER LA NOMINA DEL CONSIGLIO DI AMMINISTRAZIONE
DI VITTORIA ASSICURAZIONI S.P.A.**

Deutsche Bank S.p.A.

English translation.

Copy of the original signed document is available in the Italian Section of the website.
In case of discrepancy, the Italian version prevails.

FIDEURAM INVESTIMENTI SGR

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS VITTORIA ASSICURAZIONI S.p.A.

The undersigned shareholders of Vittoria Assicurazioni S.p.A. ("Company"), holders of ordinary shares representing the share capital percentages indicated below:

Shareholder	No. Of shares	% share capital
FIDEURAM INVESTIMENTI SGR SPA	6,500	0.010%
Total and percentage	6,500	0.010%

given that

- the General Meeting of Shareholders of the Company was convened on first call for April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the registered office and, if necessary, on second call, on April 28, 2016, same place and time ("Meeting"), where the members of the Board of Directors will be appointed through the voting list, having considered
- the requirements provided by current legislation and regulations, by-laws and, where appropriate, by the Corporate Governance Code of listed companies to which the Company adheres, for submitting the list of candidates for the aforementioned appointment, including the rules on the relationships between the majority shareholders and minority shareholders, and in particular the provisions of art. 10 of the bylaws, as well as the provisions of art. 36 of Law 214/11 on the regulation on competition, taking into account
- the Directors' Report pursuant art. 125ter of the TUF, as well as the document entitled "Guidance on the Composition of the Board of Directors", both published in the Company's website, submit
- the following list of candidates, in the order specified, for the election of the Company's Board of Directors:

LIST FOR THE BOARD OF DIRECTORS

N.	Surname	Name
1.	MASSARI	Maria Antonella
2.	NERI	Giacomo

Candidates who meet the independence requirements established by law, the by-law, current legislation and regulations and by the Corporate Governance Code of the Company,

declare

- the absence of any connection, also indirect, and/or significant relationships, also in accordance with Consob Communication no. DEM/9017893 of 26.2.2009, with Shareholders who - on the basis of notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same Decree, as currently available on the website of Vittoria Assicurazioni S.p.A., and on the website of Consob and Borsa - hold, also jointly, a controlling or majority interest in accordance with Arts. 147ter, III, of TUF and 144 quinquies of the Issuers' Regulation approved by Consob Resolution 11971/99 and, more generally, with by-laws and applicable law;
- their commitment to produce, at the request of Vittoria Assicurazioni S.p.A., the documents supporting the veracity of the declared data

delegate

Messrs Dario Trevisan (tax code TRVDRA64E04F205I), Angelo Cardarelli (tax code CRDNGI78E01L407J), Giulio Tonelli (tax code TNLGLI79B27E463Q) and Camilla Clerici (tax code CLRCLL73A59D969J), domiciled at Studio Legale Trevisan & Associati, in Milan, Viale Majno n. 45, to deposit, in their name and on behalf, also separately, the present list of candidates for the appointment of the Board of Directors of Vittoria Assicurazioni S.p.A., together with the relevant documents, authorizing them at the same time to give notice of such deposit to the competent authorities and the market management company.

The following documentation is attached to the list:

- 1) declaration of each candidate acceptance and satisfaction of the legal requirements for the candidacy, stating, also, on his own responsibility, that there are no causes of ineligibility and incompatibility, pursuant to art. 2382. civ. and art. 36 of Decree Law 6.12.2011 n. 201, also with respect to the Vittoria Assicurazioni SpA auditing firm, as well as the existence of the requirements to hold the office of director prescribed by law (see in particular the provisions of the Regulation approved by Decree of the Ministry of Economic Development dell'11.11.2011 n. 220, from 'art. 147quinques of TUF and, from 30.03.2000 Decree no. 162) the by-laws and, where appropriate, by the corporate Governance Code of the Company;
- 2) declaration of candidates to meet the independence requirements provided for by law and by-laws and, more generally, by law and/or the Corporate Governance Code of listed companies to which the Company adheres;
- 3) *curriculum vitae* regarding the personal and professional characteristics of each candidate, together with a list of management and control positions held in other companies and significant pursuant to law and the statutes;

The inherent communications / certification ownership of the number of shares registered in favor of the beneficiary on the day when the list is submitted will be forwarded to the Company in accordance with applicable regulations.

Where Vittoria Assicurazioni S.p.A. would need to contact the presenters of the list please contact the Studio Legale Trevisan & Associati in Milan 20123, Viale Majno n. 45, tel. 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.

Comunicazione ex art 23

del Provvedimento Banca d' Italia / Consob del 22 febbraio 2008 modificato il 24 dicembre 2010

Intermediario che effettua la comunicazione

ABI CAB
 denominazione

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
 denominazione

data della richiesta

data di invio della comunicazione

n.ro progressivo annuo

n.ro progressivo della comunicazione che si
intende rettificare / revocare

causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

cognome o denominazione
 nome
 codice fiscale
 comune di nascita provincia di nascita
 data di nascita nazionalità
 indirizzo
 città stato

Strumenti finanziari oggetto di comunicazione

ISIN
 denominazione

Quantità strumenti finanziari oggetto di comunicazione

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

natura data di costituzione modifica estinzione

Beneficiario vincolo

data di riferimento

termine di efficacia

codice diritto esercitabile

diritto
esercitabile

Note

MASSIMILIANO SACCANI

M. Saccani

VANNA ALFIERI

Vanna Alfieri

English translation.

Copy of the original signed document is available in the Italian Section of the website.

In case of discrepancy, the Italian version prevails.

FIDEURAM ASSET MANGEMENT IRELAND

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS VITTORIA ASSICURAZIONI S.p.A.

The undersigned shareholders of Vittoria Assicurazioni S.p.A. ("Company"), holders of ordinary shares representing the share capital percentages indicated below:

Shareholder	No. Of shares	% share capital
FIDEURAM ASSET MANAGEMENT (Ireland) (FONDITALIA EQUITY ITALY AND FIDEURAM FUND EQUITY ITALY)	88,000	0.13%
Total and percentage	88,000	0.13%

given that

- the General Meeting of Shareholders of the Company was convened on first call for April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the registered office and, if necessary, on second call, on April 28, 2016, same place and time ("Meeting"), where the members of the Board of Directors will be appointed through the voting list, having considered
- the requirements provided by current legislation and regulations, by-laws and, where appropriate, by the Corporate Governance Code of listed companies to which the Company adheres, for submitting the list of candidates for the aforementioned appointment, including the rules on the relationships between the majority shareholders and minority shareholders, and in particular the provisions of art. 10 of the bylaws, as well as the provisions of art. 36 of Law 214/11 on the regulation on competition, taking into account
- the Directors' Report pursuant art. 125ter of the TUF, as well as the document entitled "Guidance on the Composition of the Board of Directors", both published in the Company's website, submit
- the following list of candidates, in the order specified, for the election of the Company's Board of Directors:

LIST FOR THE BOARD OF DIRECTORS

N.	Surname	Name
1.	MASSARI	Maria Antonella
2.	NERI	Giacomo

Candidates who meet the independence requirements established by law, the by-law, current legislation and regulations and by the Corporate Governance Code of the Company, declare

- the absence of any connection, also indirect, and/or significant relationships, also in accordance with Consob Communication no. DEM/9017893 of 26.2.2009, with Shareholders who - on the basis of notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same Decree, as currently available on the website of Vittoria Assicurazioni S.p.A., and on the website of Consob and Borsa - hold, also jointly, a controlling or majority interest in accordance with Arts. 147ter, III, of TUF and 144 quinquies of the Issuers' Regulation approved by Consob Resolution 11971/99 and, more generally, with by-laws and applicable law;
- their commitment to produce, at the request of Vittoria Assicurazioni S.p.A., the documents supporting the veracity of the declared data

delegate

Messrs Dario Trevisan (tax code TRVDRA64E04F205), Angelo Cardarelli (tax code CRDNGL78E01L407J), Giulio Tonelli (tax codeTNLGLI79B27E463Q) and Camilla Clerici (tax code CLRCLL73A59D969J), domiciled at Studio Legale Trevisan & Associati, in Milan, Viale Majno n. 45, to deposit, in their name and on behalf, also separately, the present list of candidates for the appointment of the Board of Directors of Vittoria Assicurazioni S.p.A., together with the relevant documents, authorizing them at the same time to give notice of such deposit to the competent authorities and the market management company.

* * * * *

The following documentation is attached to the list:

- 1) declaration of each candidate acceptance and satisfaction of the legal requirements for the candidacy, stating, also, on his own responsibility, that there are no causes of ineligibility and incompatibility, pursuant to art. 2382. civ. and art. 36 of Decree Law 6.12.2011 n. 201, also with respect to the Vittoria Assicurazioni SpA auditing firm, as well as the existence of the requirements to hold the office of director prescribed by law (see in particular the provisions of the Regulation approved by Decree of the Ministry of Economic Development dell'11.11.2011 n. 220, from 'art. 147quinques of TUF and, from 30.03.2000 Decree no. 162) the by-laws and, where appropriate, by the corporate Governance Code of the Company;
- 2) declaration of candidates to meet the independence requirements provided for by law and by-laws and, more generally, by law and/or the Corporate Governance Code of listed companies to which the Company adheres;
- 3) *curriculum vitae* regarding the personal and professional characteristics of each candidate, together with a list of management and control positions held in other companies and significant pursuant to law and the statutes;

The inherent communications / certification ownership of the number of shares registered in favor of the beneficiary on the day when the list is submitted will be forwarded to the Company in accordance with applicable regulations.

* * * * *

Where Vittoria Assicurazioni S.p.A. would need to contact the presenters of the list please contact the Studio Legale Trevisan & Associati in Milan 20123, Viale Majno n. 45, tel. 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.

**Comunicazione ex artt. 23/24
del Provvedimento Banca d'Italia/Consob del 22 febbraio 2008 modificato il 24 dicembre 2010**

1. Intermediario che effettua la comunicazione

ABI CAB
denominazione FIDEURAM INTESA SANPAOLO PRIVATE BANKING S.p.A.

2. Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
denominazione _____

3. data della richiesta

4. data di invio della comunicazione

5. n.ro progressivo annuo

6. n.ro progressivo della comunicazione che si intende rettificare/revocare (*)

7. causale della rettifica (*)

8. nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

9. titolare degli strumenti finanziari:

cognome o denominazione FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY
nome _____
codice fiscale
comune di nascita _____ provincia di nascita
data di nascita nazionalità IRLANDA
Indirizzo GEORGE'S COURT, 54-62-TOWNSEND STREET
città DUBLIN D02 Stato R156 IRELAND

10. strumenti finanziari oggetto di comunicazione:

ISIN
denominazione VITTORIA ASSICURAZIONI S.p.A.

11. quantità strumenti finanziari oggetto di comunicazione:

12. vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

natura data di: costituzione modifica estinzione

Beneficiario vincolo _____

13. data di riferimento

14. termine di efficacia

15. diritto esercitabile

16. note

COMUNICAZIONE PER LA PRESENTAZIONE DELLA LISTA PER LA NOMINA DEL CONSIGLIO DI AMMINISTRAZIONE DI VITTORIA ASSICURAZIONI S.p.A.

Intesa Sanpaolo Group Services Scpa
per procura di FIDEURAM ISPB S.p.A.
Ufficio Anagrafe Titoli ed Operazioni Societarie



**Comunicazione ex artt. 23/24
del Provvedimento Banca d'Italia/Consob del 22 febbraio 2008 modificato il 24 dicembre 2010**

1. Intermediario che effettua la comunicazione

ABI CAB
denominazione FIDEURAM INTESA SANPAOLO PRIVATE BANKING S.p.A.

2. Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
denominazione _____

3. data della richiesta

4. data di invio della comunicazione

5. n.ro progressivo annuo

6. n.ro progressivo della comunicazione che si intende rettificare/revocare (*)

7. causale della rettifica (*)

8. nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

9. titolare degli strumenti finanziari:

cognome o denominazione FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY
nome _____
codice fiscale
comune di nascita _____ provincia di nascita
data di nascita nazionalità IRLANDA
indirizzo GEORGE'S COURT, 54-62-TOWNSEND STREET
città DUBLIN D02 Stato R156 IRELAND

10. strumenti finanziari oggetto di comunicazione:

ISIN
denominazione VITTORIA ASSICURAZIONI S.p.A.

11. quantità strumenti finanziari oggetto di comunicazione:

12. vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

natura data di: costituzione modifica estinzione

Beneficiario vincolo _____

13. data di riferimento

14. termine di efficacia

15. diritto esercitabile

16. note

COMUNICAZIONE PER LA PRESENTAZIONE DELLA LISTA PER LA NOMINA DEL CONSIGLIO DI AMMINISTRAZIONE DI VITTORIA ASSICURAZIONI S.p.A.

Intesa Sanpaolo Group Services Scpa
per procura di FIDEURAM ISPB S.p.A.
Ufficio Anagrafe Titoli ed Operazioni Societarie

English translation.

Copy of the original signed document is available in the Italian Section of the website.
In case of discrepancy, the Italian version prevails.

INTERFUND SICAV Société d'Investissement

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS VITTORIA ASSICURAZIONI S.p.A.

The undersigned shareholders of Vittoria Assicurazioni S.p.A. ("Company"), holders of ordinary shares representing the share capital percentages indicated below:

Shareholder	No. Of shares	% share capital
INTEFUND SICAV (INTERFUND EQUITY ITALY)	45,000	0.067%
Total and percentage	45,000	0.067%

given that

- the General Meeting of Shareholders of the Company was convened on first call for April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the registered office and, if necessary, on second call, on April 28, 2016, same place and time ("Meeting"), where the members of the Board of Directors will be appointed through the voting list, having considered
- the requirements provided by current legislation and regulations, by-laws and, where appropriate, by the Corporate Governance Code of listed companies to which the Company adheres, for submitting the list of candidates for the aforementioned appointment, including the rules on the relationships between the majority shareholders and minority shareholders, and in particular the provisions of art. 10 of the bylaws, as well as the provisions of art. 36 of Law 214/11 on the regulation on competition, taking into account
- the Directors' Report pursuant art. 125ter of the TUF, as well as the document entitled "Guidance on the Composition of the Board of Directors", both published in the Company's website, submit
- the following list of candidates, in the order specified, for the election of the Company's Board of Directors:

LIST FOR THE BOARD OF DIRECTORS

N.	Surname	Name
1.	MASSARI	Maria Antonella
2.	NERI	Giacomo

Candidates who meet the independence requirements established by law, the by-law, current legislation and regulations and by the Corporate Governance Code of the Company, declare

- the absence of any connection, also indirect, and/or significant relationships, also in accordance with Consob Communication no. DEM/9017893 of 26.2.2009, with Shareholders who - on the basis of notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same Decree, as currently available on the website of Vittoria Assicurazioni S.p.A., and on the website of Consob and Borsa – hold, also jointly, a controlling or majority interest in accordance with Arts. 147ter, III, of TUF and 144 quinquies of the Issuers' Regulation approved by Consob Resolution 11971/99 and, more generally, with by-laws and applicable law;
- their commitment to produce, at the request of Vittoria Assicurazioni S.p.A., the documents supporting the veracity of the declared data

delegate

Messrs Dario Trevisan (tax code TRVDRA64E04F205I), Angelo Cardarelli (tax code CRDNGI78E01L407J), Giulio Tonelli (tax code TNLGLI79B27E463Q) and Camilla Clerici (tax code CLRCLL73A59D969J), domiciled at Studio Legale Trevisan & Associati, in Milan, Viale Majno n. 45, to deposit, in their name and on behalf, also separately, the present list of candidates for the appointment of the Board of Directors of Vittoria Assicurazioni S.p.A., together with the relevant documents, authorizing them at the same time to give notice of such deposit to the competent authorities and the market management company.

The following documentation is attached to the list:

- 1) declaration of each candidate acceptance and satisfaction of the legal requirements for the candidacy, stating, also, on his own responsibility, that there are no causes of ineligibility and incompatibility, pursuant to art. 2382. civ. and art. 36 of Decree Law 6.12.2011 n. 201, also with respect to the Vittoria Assicurazioni SpA auditing firm, as well as the existence of the requirements to hold the office of director prescribed by law (see in particular the provisions of the Regulation approved by Decree of the Ministry of Economic Development dell'11.11.2011 n. 220, from 'art. 147quinques of TUF and, from 30.03.2000 Decree no. 162) the by-laws and, where appropriate, by the corporate Governance Code of the Company;
- 2) declaration of candidates to meet the independence requirements provided for by law and by-laws and, more generally, by law and/or the Corporate Governance Code of listed companies to which the Company adheres;
- 3) *curriculum vitae* regarding the personal and professional characteristics of each candidate, together with a list of management and control positions held in other companies and significant pursuant to law and the statutes;

The inherent communications / certification ownership of the number of shares registered in favor of the beneficiary on the day when the list is submitted will be forwarded to the Company in accordance with applicable regulations.

Where Vittoria Assicurazioni S.p.A. would need to contact the presenters of the list please contact the Studio Legale Trevisan & Associati in Milan 20123, Viale Majno n. 45, tel. 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.

**Comunicazione ex artt. 23/24
del Provvedimento Banca d'Italia/Consob del 22 febbraio 2008 modificato il 24 dicembre 2010**

1. Intermediario che effettua la comunicazione

ABI CAB
denominazione FIDEURAM INTESA SANPAOLO PRIVATE BANKING S.p.A.

2. Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
denominazione _____

3. data della richiesta

4. data di invio della comunicazione

5. n.ro progressivo annuo

6. n.ro progressivo della comunicazione che si intende rettificare/revocare (*)

7. causale della rettifica (*)

8. nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

9. titolare degli strumenti finanziari:

cognome o denominazione INTERFUND SICAV INTERFUND EQUITY ITALY
nome _____
codice fiscale
comune di nascita _____ provincia di nascita
data di nascita nazionalità LUSSEMBURGO
indirizzo 9-11 RUE GOETHE
città L-1637 LUXEMBOURG Stato LUSSEMBURGO

10. strumenti finanziari oggetto di comunicazione:

ISIN
denominazione VITTORIA ASSICURAZIONI S.p.A.

11. quantità strumenti finanziari oggetto di comunicazione:

12. vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

natura data di: costituzione modifica estinzione

Beneficiario vincolo _____

13. data di riferimento


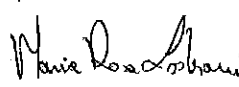
14. termine di efficacia

15. diritto esercitabile

16. note

COMUNICAZIONE PER LA PRESENTAZIONE DELLA LISTA PER LA NOMINA DEL CONSIGLIO DI AMMINISTRAZIONE DI VITTORIA ASSICURAZIONI S.p.A.

Intesa Sanpaolo Group Services Scpa
per procura di FIDEURAM ISPB S.p.A.
Ufficio Anagrafe Titoli ed Operazioni Societarie

English translation.

Copy of the original signed document is available in the Italian Section of the website.
In case of discrepancy, the Italian version prevails.

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS VITTORIA ASSICURAZIONI S.p.A.

The undersigned shareholders of Vittoria Assicurazioni S.p.A. ("Company"), holders of ordinary shares representing the share capital percentages indicated below:

Shareholder	No. Of shares	% share capital
Kairos Partners SGR S.p.A. in qualità di management company di Kairos International SICAV - comparto Italia	530,000	0.787%
Kairos Partners SGR S.p.A. in qualità di management company di Kairos International SICAV comparto Risorgimento	70,000	0.104%
Total and percentage	600,000	0.890%

given that

- the General Meeting of Shareholders of the Company was convened on first call for April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the registered office and, if necessary, on second call, on April 28, 2016, same place and time ("Meeting"), where the members of the Board of Directors will be appointed through the voting list, having considered
- the requirements provided by current legislation and regulations, by-laws and, where appropriate, by the Corporate Governance Code of listed companies to which the Company adheres, for submitting the list of candidates for the aforementioned appointment, including the rules on the relationships between the majority shareholders and minority shareholders, and in particular the provisions of art. 10 of the bylaws, as well as the provisions of art. 36 of Law 214/11 on the regulation on competition, taking into account
- the Directors' Report pursuant art. 125ter of the TUF, as well as the document entitled "Guidance on the Composition of the Board of Directors", both published in the Company's website, submit
- the following list of candidates, in the order specified, for the election of the Company's Board of Directors:

LIST FOR THE BOARD OF DIRECTORS

N.	Surname	Name
1.	MASSARI	Maria Antonella
2.	NERI	Giacomo

Candidates who meet the independence requirements established by law, the by-law, current legislation and regulations and by the Corporate Governance Code of the Company,

declare

- the absence of any connection, also indirect, and/or significant relationships, also in accordance with Consob Communication no. DEM/9017893 of 26.2.2009, with Shareholders who - on the basis of notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same Decree, as currently available on the website of Vittoria Assicurazioni S.p.A., and on the website of Consob and Borsa - hold, also jointly, a controlling or majority interest in accordance with Arts. 147ter, III, of TUF and 144 quinquies of the Issuers' Regulation approved by Consob Resolution 11971/99 and, more generally, with by-laws and applicable law;
- their commitment to produce, at the request of Vittoria Assicurazioni S.p.A., the documents supporting the veracity of the declared data

delegate

Messrs Dario Trevisan (tax code TRVDRA64E04F205I), Angelo Cardarelli (tax code CRDNGL78E01L407J), Giulio Tonelli (tax code TNLGLI79B27E463Q) and Camilla Clerici (tax code CLRCLL73A59D969J), domiciled at Studio Legale Trevisan & Associati, in Milan, Viale Majno n. 45, to deposit, in their name and on behalf, also separately, the present list of candidates for the appointment of the Board of Directors of Vittoria Assicurazioni S.p.A., together with the relevant documents, authorizing them at the same time to give notice of such deposit to the competent authorities and the market management company.

The following documentation is attached to the list:

- 1) declaration of each candidate acceptance and satisfaction of the legal requirements for the candidacy, stating, also, on his own responsibility, that there are no causes of ineligibility and incompatibility, pursuant to art. 2382. civ. and art. 36 of Decree Law 6.12.2011 n. 201, also with respect to the Vittoria Assicurazioni SpA auditing firm, as well as the existence of the requirements to hold the office of director prescribed by law (see in particular the provisions of the Regulation approved by Decree of the Ministry of Economic Development dell'11.11.2011 n. 220, from 'art. 147quinques of TUF and, from 30.03.2000 Decree no. 162) the by-laws and, where appropriate, by the corporate Governance Code of the Company;
- 2) declaration of candidates to meet the independence requirements provided for by law and by-laws and, more generally, by law and/or the Corporate Governance Code of listed companies to which the Company adheres;
- 3) *curriculum vitae* regarding the personal and professional characteristics of each candidate, together with a list of management and control positions held in other companies and significant pursuant to law and the statutes;

The inherent communications / certification ownership of the number of shares registered in favor of the beneficiary on the day when the list is submitted will be forwarded to the Company in accordance with applicable regulations.

Where Vittoria Assicurazioni S.p.A. would need to contact the presenters of the list please contact the Studio Legale Trevisan & Associati in Milan 20123, Viale Majno n. 45, tel. 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.



BNP PARIBAS
SECURITIES SERVICES

Succursale di Milano

Comunicazione ex artt. 23 del Provvedimento Post Trading

Intermediario che effettua la comunicazione

ABI 03479 CAB 1600
denominazione BNP Paribas Securities Services

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
denominazione

data della richiesta
29/03/2016

data di invio della comunicazione
29/03/2016

n.ro progressivo annuo
000000461/16

n.ro progressivo della comunicazione che si intende rettificare/revocare

causale della rettifica/revoca

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari:

cognome o denominazione KAIROS INTERNATIONAL SICAV - ITALIA
nome
codice fiscale ITALIA
comune di nascita provincia di nascita
data di nascita nazionalità
indirizzo 60, Avenue J.F. Kennedy
città Luxembourg stato LUXEMBOURG

Strumenti finanziari oggetto di comunicazione:

ISIN IT0000062882
denominazione VITTORIA ASS.

Quantità strumenti finanziari oggetto di comunicazione:

n. 530.000

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Natura vincolo 00 - senza vincolo
Beneficiario vincolo

data di riferimento 29/03/2016
termine di efficacia 02/04/2016
diritto esercitabile DEP - Deposito di liste per la nomina del Consiglio di Amministrazione e del Collegio Sindacale

Note

Firma Intermediario

[Handwritten signature]
BNP Paribas Securities Services
Succursale di Milano
Via Ansperto, 5 - 20123 MILANO



BNP PARIBAS
SECURITIES SERVICES

Succursale di Milano

Comunicazione ex artt. 23 del Provvedimento Post Trading

Intermediario che effettua la comunicazione

ABI 03479 CAB 1600
denominazione BNP Paribas Securities Services

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
denominazione

data della richiesta
29/03/2016

data di invio della comunicazione
29/03/2016

n.ro progressivo annuo
0000000458/16

n.ro progressivo della comunicazione che si intende rettificare/revocare

causale della rettifica/revoca

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari:

cognome o denominazione KAIROS INTERNATIONAL SICAV - RISORGIMENTO
nome
codice fiscale
comune di nascita provincia di nascita
data di nascita nazionalità
indirizzo 60, Avenue J.F. Kennedy
città Luxembourg stato LUXEMBOURG

Strumenti finanziari oggetto di comunicazione:

ISIN IT0000062882
denominazione VITTORIA ASS.

Quantità strumenti finanziari oggetto di comunicazione:

n. 70.000

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Natura vincolo 00 - senza vincolo
Beneficiario vincolo

data di riferimento	termine di efficacia	diritto esercitabile
29/03/2016	02/04/2016	DEP - Deposito di liste per la nomina del Consiglio di Amministrazione e del Collegio Sindacale

Note

Firma Intermediario

[Handwritten signature]
BNP Paribas Securities Services
Succursale di Milano
Via Ansperto, 5 - 20121 MILANO

English translation.

Copy of the original signed document is available in the Italian Section of the website.

In case of discrepancy, the Italian version prevails.

MEDIOLANUM – GESTIONE FONDI

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS VITTORIA ASSICURAZIONI S.p.A.

The undersigned shareholders of Vittoria Assicurazioni S.p.A. ("Company"), holders of ordinary shares representing the share capital percentages indicated below:

Shareholder	No. Of shares	% share capital
Mediolanum Gestione Fondi gestore del fondo Mediolanum Flessibile Sviluppo Italia	50,000	0.074%
Total and percentage	50,000	0.074%

given that

- the General Meeting of Shareholders of the Company was convened on first call for April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the registered office and, if necessary, on second call, on April 28, 2016, same place and time ("Meeting"), where the members of the Board of Directors will be appointed through the voting list, having considered
- the requirements provided by current legislation and regulations, by-laws and, where appropriate, by the Corporate Governance Code of listed companies to which the Company adheres, for submitting the list of candidates for the aforementioned appointment, including the rules on the relationships between the majority shareholders and minority shareholders, and in particular the provisions of art. 10 of the bylaws, as well as the provisions of art. 36 of Law 214/11 on the regulation on competition, taking into account
- the Directors' Report pursuant art. 125ter of the TUF, as well as the document entitled "Guidance on the Composition of the Board of Directors", both published in the Company's website, submit
- the following list of candidates, in the order specified, for the election of the Company's Board of Directors:

LIST FOR THE BOARD OF DIRECTORS

N.	Surname	Name
1.	MASSARI	Maria Antonella
2.	NERI	Giacomo

Candidates who meet the independence requirements established by law, the by-law, current legislation and regulations and by the Corporate Governance Code of the Company,

declare

- the absence of any connection, also indirect, and/or significant relationships, also in accordance with Consob Communication no. DEM/9017893 of 26.2.2009, with Shareholders who - on the basis of notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same Decree, as currently available on the website of Vittoria Assicurazioni S.p.A., and on the website of Consob and Borsa – hold, also jointly, a controlling or majority interest in accordance with Arts. 147ter, III, of TUF and 144 quinquies of the Issuers' Regulation approved by Consob Resolution 11971/99 and, more generally, with by-laws and applicable law;
- their commitment to produce, at the request of Vittoria Assicurazioni S.p.A., the documents supporting the veracity of the declared data

delegate

Messrs Dario Trevisan (tax code TRVDRA64E04F205I), Angelo Cardarelli (tax code CRDNGL78E01L407J), Giulio Tonelli (tax code TNLGLI79B27E463Q) and Camilla Clerici (tax code CLRCLL73A59D969J), domiciled at Studio Legale Trevisan & Associati, in Milan, Viale Majno n. 45, to deposit, in their name and on behalf, also separately, the present list of candidates for the appointment of the Board of Directors of Vittoria Assicurazioni S.p.A., together with the relevant documents, authorizing them at the same time to give notice of such deposit to the competent authorities and the market management company.

The following documentation is attached to the list:

- 1) declaration of each candidate acceptance and satisfaction of the legal requirements for the candidacy, stating, also, on his own responsibility, that there are no causes of ineligibility and incompatibility, pursuant to art. 2382. civ. and art. 36 of Decree Law 6.12.2011 n. 201, also with respect to the Vittoria Assicurazioni SpA auditing firm, as well as the existence of the requirements to hold the office of director prescribed by law (see in particular the provisions of the Regulation approved by Decree of the Ministry of Economic Development dell'11.11.2011 n. 220, from 'art. 147quinques of TUF and, from 30.03.2000 Decree no. 162) the by-laws and, where appropriate, by the corporate Governance Code of the Company;
- 2) declaration of candidates to meet the independence requirements provided for by law and by-laws and, more generally, by law and/or the Corporate Governance Code of listed companies to which the Company adheres;
- 3) *curriculum vitae* regarding the personal and professional characteristics of each candidate, together with a list of management and control positions held in other companies and significant pursuant to law and the statutes;

The inherent communications / certification ownership of the number of shares registered in favor of the beneficiary on the day when the list is submitted will be forwarded to the Company in accordance with applicable regulations.

Where Vittoria Assicurazioni S.p.A. would need to contact the presenters of the list please contact the Studio Legale Trevisan & Associati in Milan 20123, Viale Majno n. 45, tel. 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.

Comunicazione ex art 23

del Provvedimento Banca d' Italia / Consob del 22 febbraio 2008 modificato il 24 dicembre 2010

Intermediario che effettua la comunicazione

ABI CAB
 denominazione

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
 denominazione

data della richiesta

data di invio della comunicazione

n.ro progressivo annuo

n.ro progressivo della comunicazione che si
intende rettificare / revocare

causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

cognome o denominazione

nome

codice fiscale

comune di nascita

provincia di nascita

data di nascita

nazionalità

indirizzo

città stato

Strumenti finanziari oggetto di comunicazione

ISIN

denominazione

Quantità strumenti finanziari oggetto di comunicazione

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

natura data di costituzione modifica estinzione

Beneficiario vincolo

data di riferimento

termine di efficacia

codice diritto esercitabile

diritto esercitabile

Note

MASSIMILIANO SACCANI

M. Saccani

VANNA ALFIERI

Vanna Alfieri

Declaration of acceptance of candidacy and possession of the requirements
prescribed by the law

The undersigned MARIA ANTONELLA MASSARI, born in Modigliana, on the 22th January 1960,

whereas

- A) she has been designated by some shareholders for the appointment of the members of the Board of Directors at the Ordinary Shareholders' Meeting of Vittoria Assicurazioni S.p.A. to be held on first call, on April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the head office and, if necessary, on second call, on April 28, 2016, same place and time,
- B) She is aware of the requirements that the current legislation and the Articles of Association provide for the assumption of the office of director of Vittoria Assicurazioni S.p.A.,

now therefore,

the undersigned, under her sole responsibility, also pursuant to and for the purposes of Art. 76 of D.P.R. 28.12.2000 n. 445 for cases of falsification of documents and false statements,

declares

- there are not causes for ineligibility, forfeiture and incompatibility, pursuant to art. 2382. civ. and art. 36 of Law 2014/11, also with respect to the independent auditors of Vittoria Assicurazioni S.p.A., and the possession of all the requirements also under the Regulation approved by Decree of the Ministry of Economic Development dell'11.11.2011 n. 220, including those of integrity pursuant to Art. 147-d, I, of TUF (as identified by art. 2 of the Justice Ministry Decree no. 162 of 30 March 2000) and independence (as prescribed by the law, the Articles of Association, by law or regulation and by the Corporate Governance code of listed companies in which the company adheres), as regulatory and statutory required for appointment to this position
- to deposit the *curriculum vitae* and the list of management and control positions held in other companies and significant pursuant to law and to the Articles of Association, allowing their publication;
- the commitment to promptly inform the Company and, for it, to the Board of Directors of any changes in the declaration;
- the commitment to produce, at the Company's request, the documents supporting the veracity of the data declared;
- to be informed, in accordance with and for the purposes of Art. 13 of Legislative Decree no. 30 June 2003 n. 196, that the personal data collected will be processed by the Company, including by computer, exclusively within the procedure for which this statement is made.

She also declares

- not to hold administrative or management positions equal or higher than that stated in applicable law and / or the Articles of Association and / or as defined by Vittoria Assicurazioni S.p.A. in accordance to the Corporate Governance Code of listed companies;

She finally states

- to accept irrevocably the candidature and possible appointment to the post of director of the Company

Signed on March 23, 2016

by Maria Antonella Massari

DECLARATION ON THE POSSESSION OF THE REQUIREMENTS OF INDEPENDENCE

The undersigned MARIA ANTONELLA MASSARI, born in Modigliana, on the 22th January 1960,

whereas

- A) she has been designated by some shareholders for the appointment of the members of the Board of Directors at the Ordinary Shareholders' Meeting of Vittoria Assicurazioni S.p.A. to be held on first call, on April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the head office and, if necessary, on second call, on April 28, 2016, same place and time,
- B) She is aware of the requirements that the current regulations and the Articles of Association provide for the assumption of the office of director of Vittoria Assicurazioni S.p.A. and, in particular, the independence requirements of the Corporate Governance Code for listed companies in which the Company adheres.

now therefore,

the undersigned, under her sole responsibility, also pursuant to and for the purposes of Art. 76 of D.P.R. 28.12.2000 n. 445 for cases of falsification of documents and false statements,

declares

- to satisfy the independence requirements of the Corporate Governance Code for listed companies to which Vittoria Assicurazioni S.p.A. adheres, and pursuant to the provisions of art. 147-ter, paragraph 4, and Article 148, paragraph 3, of Legislative Decree no. February 24, 1998, n. 58 and, more generally, in accordance with the Articles of Association (Art. 10), and the regulations in force;
- the commitment to promptly inform the Company and, for it, to the Board of Directors of any changes in the declaration;
- the commitment to produce, at the Company's request, the documents supporting the veracity of the data declared;
- to accept the candidature and the possible appointment to the post of director of the Company, in its capacity as independent by law (as provided above) and the Corporate Governance Code of listed companies.

Signed on March 23, 2016

by Maria Antonella Massari

Maria Antonella Massari

Mobile +39-0335-5697731
Email: antomassari@icloud.com

Professional Experience

AMBER CAPITAL

from July 2015 to March 2016

Independent Director

Board of Director Amber Capital

- consultancy on communication\marketing materials
- consultancy on fund raising by Institutional Investors

UNICREDIT GROUP

10/1987 – 05/2015

Head of Stakeholder and Service Intelligence

from March 2011 to May 2015

Reporting to Group General Manager

Main responsibilities at Group level:

- qualitative researches on customer experience;
- measurement of reputation, brand equity, internal and external customer satisfaction;
- people survey for employees;
- measurement and control of the main kpi of stakeholders relations (i.e. customers, non customers, general public, opinion makers, new influencer, employees);
- actions design to support group reputation, employees engagement, service quality.

Head of Group Identity and Communications

from September 2008 to February 2011

Main responsibilities at Group level:

- Group Brand Management;
- Media Relations and Internal Communications;
- Corporate sustainability;
- Institutional sponsorships and management of the artistic collection

Head of Investor Relations

from June 1997 to October 2008

Main responsibilities:

- Systematic/extensive relationship with financial analysts and institutional investors;
- Analysis of the researches and monitoring of competitors (market intelligence);
- Market sentiment monitoring;
- Organisation of international roadshows after the presentation of the annual/interim results or company's strategies;
- Management briefing with the Top Managers before presentations and meetings with the financial community;
- Identification and development of the main communication tools/documents: Investor Relations section of the company's website, annual/interim report, press releases, institutional presentations;
- Creation and realization of a special weekly report conceived to supply the Top Management with a timely and constant update of the financial markets and of the performance of our company as well as that of competitors;
- Responsible for managing the relationship with the rating agencies.

Planning and Strategies Department

from 1995 to May 1997

Main commitments:

- Development of the three-year plan 1995 –1998, budget 1997
- Head of project of a research commissioned by Credito Italiano in co-operation with the Ministry of Finance on the fiscal reform (dual-income tax)
- Ghost-writer for the CEO and the Chairman

Financial Analysis Department

from 1994 to March 1995

Financial analyst covering the automotive and consumer goods sectors

Research Department

from October 1987 to 1994

In charge of the Italian Macro-economy Area:

- Implementation of the econometric model of the Italian economy
- Collaboration with ICE (Institute for the Foreign Trade)
- Collaboration with Prometeia (economic forecasting society)

Experience in Social, Cultural and Non-Profit Activities

Director of UniCredit & University Foundation Board

from 2008 to 2012

The Foundation enables young European economics and finance students potential by financing their ongoing studies and research through several scholarships and awards.

- Created the Giovanna Crivelli scholarship for post-graduates in Economics
- Initiated a project to introduce microcredit in Italy with Grameen Bank

Director of UniCredit Foundation Board

from 2008 to 2012

UniCredit Foundation is engaged in promoting the culture of modern corporate philanthropy

- Designed the “open rehearsals of the La Scala Philharmonic”, which supports non-profit organizations through the sales of tickets. In addition this allows more audience to attend the concerts, thanks to low prices.

Director of La Scala Philharmonic Board

from 2008 to 2014

Filarmonica della Scala was first set up by Claudio Abbado and the musicians of La Scala Opera House in 1982

Director of New York Opera Foundation Board

from 2006 to 2008.

The purpose of the Opera Foundation is to support young American singers abroad and build cross-cultural bridges between the United States and other important opera supporting countries.

Overseer of the management of UniCredit artistic collection

from 2008 to 2011

- Introduced projects with the aim to spread the knowledge of the art collection through exhibitions:
PastPresentFuture in Verona, Wien and Istanbul
People and the City in Moscow
- Managed the *Unicredit Studio Project*: young artist exhibitions in Italian and International branches of the Bank.

Member of Rotary Club Porta Vercellina Milano

Education

Luigi Bocconi Business University, Milano Graduated Cum Laude in Economics
Assistant to Professors Franco Bruni and Angelo Cardani – Economics Department (from 1986 to 9/1987)

Languages and others

English fluent
French intermediate
Office Package proficient user

Interests

Classic music, Travels, Reading

Personal

Born in Modigliana (Forlì) the 22nd of January 1960

Declaration of acceptance of candidacy and possession of the requirements prescribed by the law

The undersigned GIACOMO NERI, born in Genova, on the 10th March 1962,
whereas

- A) he has been designated by some shareholders for the appointment of the members of the Board of Directors at the Ordinary Shareholders' Meeting of Vittoria Assicurazioni S.p.A. to be held on first call, on April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the head office and, if necessary, on second call, on April 28, 2016, same place and time,
- B) He is aware of the requirements that the current legislation and the Articles of Association provide for the assumption of the office of director of Vittoria Assicurazioni S.p.A.,

now therefore,

the undersigned, under her sole responsibility, also pursuant to and for the purposes of Art. 76 of D.P.R. 28.12.2000 n. 445 for cases of falsification of documents and false statements,

declares

- there are not causes for ineligibility, forfeiture and incompatibility, pursuant to art. 2382. civ. and art. 36 of Law 2014/11, also with respect to the independent auditors of Vittoria Assicurazioni S.p.A., and the possession of all the requirements also under the Regulation approved by Decree of the Ministry of Economic Development dell'11.11.2011 n. 220, including those of integrity pursuant to Art. 147-d, I, of TUF (as identified by art. 2 of the Justice Ministry Decree no. 162 of 30 March 2000) and independence (as prescribed by the law, the Articles of Association, by law or regulation and by the Corporate Governance code of listed companies in which the company adheres), as regulatory and statutory required for appointment to this position
- to deposit the *curriculum vitae* and the list of management and control positions held in other companies and significant pursuant to law and to the Articles of Association, allowing their publication;
- the commitment to promptly inform the Company and, for it, to the Board of Directors of any changes in the declaration;
- the commitment to produce, at the Company's request, the documents supporting the veracity of the data declared;
- to be informed, in accordance with and for the purposes of Art. 13 of Legislative Decree no. 30 June 2003 n. 196, that the personal data collected will be processed by the Company, including by computer, exclusively within the procedure for which this statement is made.

He also declares

- not to hold administrative or management positions equal or higher than that stated in applicable law and / or the Articles of Association and / or as defined

by Vittoria Assicurazioni S.p.A. in accordance to the Corporate Governance Code of listed companies;

He finally states

- to accept irrevocably the candidature and possible appointment to the post of director of the Company

Signed on March 23, 2016

by Giacomo Neri

DECLARATION ON THE POSSESSION OF THE REQUIREMENTS OF INDEPENDENCE

The undersigned GIACOMO NERI, born in Genova, on the 10th March 1962,

whereas

- A) he has been designated by some shareholders for the appointment of the members of the Board of Directors at the Ordinary Shareholders' Meeting of Vittoria Assicurazioni S.p.A. to be held on first call, on April 27, 2016 at 10:30 am in Milan, Via Ignazio Gardella n. 2 at the head office and, if necessary, on second call, on April 28, 2016, same place and time,
- B) He is aware of the requirements that the current regulations and the Articles of Association provide for the assumption of the office of director of Vittoria Assicurazioni S.p.A. and, in particular, the independence requirements of the Corporate Governance Code for listed companies in which the Company adheres.

now therefore,

the undersigned, under her sole responsibility, also pursuant to and for the purposes of Art. 76 of D.P.R. 28.12.2000 n. 445 for cases of falsification of documents and false statements,

declares

- to satisfy the independence requirements of the Corporate Governance Code for listed companies to which Vittoria Assicurazioni S.p.A. adheres, and pursuant to the provisions of art. 147-ter, paragraph 4, and Article 148, paragraph 3, of Legislative Decree no. February 24, 1998, n. 58 and, more generally, in accordance with the Articles of Association (Art. 10), and the regulations in force;
- the commitment to promptly inform the Company and, for it, to the Board of Directors of any changes in the declaration;
- the commitment to produce, at the Company's request, the documents supporting the veracity of the data declared;
- to accept the candidature and the possible appointment to the post of director of the Company, in its capacity as independent by law (as provided above) and the Corporate Governance Code of listed companies.

Signed on March 23, 2016

by Giacomo Neri



Giacomo Carlo Neri, 54 years

Main duties:

- Affiliate Professor Strategy and Business Policies Università Cattolica del Sacro Cuore Milan.
- Private Investor and Advisor
- Board member TAP Srl

Abstract CV

Nuclear Engineering Degree Politecnico di Milano, MBA SDA Bocconi.

1986-1994 in Italy, France and United Kingdom with IBM and Credit Lyonnais Group.

1995 he joins PricewaterhouseCoopers Advisory (PwC) in London, Capital Allocation and Shareholder's Value Management Practice. He grew in the Advisory firm (Consulting and Deals Transactions) and was admitted to the Partnership. Back to Italy he was in charge to start up the Financial Services Practice (Banking, Insurance, Asset Management), he also served in many European and international PwC management committees, like Board member PwC EFSG (European Financial Services Group). He developed his experience as Partner in Charge Financial Services Practice, he later developed the PwC Advisory, Cultural Assets, Tourism and Sport Practice.

He was founder of AIPB (Associazione Italiana Private Banking, that he served as board member), AICIB (Associazione Italiana Corporate & Investment Banking, that he served as board member and later as Chairman) and other research bodies.

He served PwC, the only European in the firm history, 2003 - 2005 as Global Managing Partner Strategy & Operations Practice. Then 2006 - 2008 as Eurofirm Managing Partner Strategy & Operations Practice.

He served many Insurance Clients, in Italy and Europe (like Allianz, Axa, Unipol, Helvetia, Coface ecc)

2004 to date is Affiliate Professor Strategy and Business Policies Università Cattolica del Sacro Cuore Milan.

2012 to 2015 Chairman Associazione Italiana Corporate & Investment Banking

2013 to 2015 board member Civita Group

2014 to date board member TAP Srl (technology start up)

Fluent in English and French

INCARICHI ATTUALI

The Talent Place Srl (o in forma breve TAP Srl)
Sede in Milano, via Cappuccini 14; CAP 20122

Consigliere di amministrazione

[Milano, 30 marzo 2016]

Giacomo Neri