

**VITTORIA ASSICURAZIONI S.P.A.**

**ORDINARY SHAREHOLDERS' MEETING**

**HELD ON 28 APRIL 2017**

**Summary report of the votes on the agenda of the Shareholders' Meeting**

1. Financial Statements as at 31 December 2016, report of the Board of Directors and the Board of Statutory Auditors; relative resolutions.

<b>Shares represented at the meeting</b>	49.450.756 equal to 73,392% of the share capital
<b>Shares for which the vote is expressed</b>	49.450.756 equal to 73,392% of the share capital
<b>Shares favourable</b>	49.437.939
<b>Shares against</b>	0
<b>Shares abstain</b>	12.817

2. Remuneration Report pursuant to art. 123-ter of Legislative Decree 58/1998 and ISVAP Regulation No. 39/2011; related resolutions.

<b>Shares represented at the meeting</b>	49.450.756 equal to 73,392% of the share capital
<b>Shares for which the vote is expressed</b>	49.450.756 equal to 73,392% of the share capital
<b>Shares favourable</b>	49.450.756
<b>Shares against</b>	0
<b>Shares abstain</b>	0

3. Request to approve the long term incentive cash plan (LTI) "Performance Unit Plan 2017 – 2019" based on financial instruments; related resolutions.

<b>Shares represented at the meeting</b>	49.450.756 equal to 73,392% of the share capital
<b>Shares for which the vote is expressed</b>	49.450.756 equal to 73,392% of the share capital
<b>Shares favourable</b>	49.450.756
<b>Shares against</b>	0
<b>Shares abstain</b>	0