



SPAFID CONNECT

Informazione Regolamentata n. 0269-37-2018	Data/Ora Ricezione 18 Luglio 2018 19:35:14	MTA - Star
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Societa' : VITTORIA ASSICURAZIONI

Identificativo : 106444

Informazione
Regolamentata

Nome utilizzatore : VITTORIAN01 - MILANO

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Data/Ora Ricezione : 18 Luglio 2018 19:35:14

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Diffusione presunta

Oggetto : Interlocking directorates: Giorgio Costa
resigned by the Board of Directors of
Vittoria Assicurazioni

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

Milano, 18 July 2018

Vittoria Assicurazioni S.p.A.

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. Vittoria's mission is to be the elective insurer of families and small and medium sized enterprises.

Vittoria Assicurazioni S.p.A.

www.vittoriaassicurazioni.com

Via Ignazio Gardella, 2
20149 Milano, Italia
T +39 02 48219.1
F +39 02 48203693

Registered in the Section I of the Register of Insurance and Reinsurance Companies at n.1.00014.

Company belonging to the Vittoria Assicurazioni Group registered in the Register of Insurance Groups n.008.

Subject to the management and coordination of the Parent Company Yafa S.p.A.

Investor Relations

Carlo Cavazzoni
Chief Investment Officer

T + 39 02 48 219 206

ir@vittoriaassicurazioni.it

Media Relations

Alberto Marsaglia

T + 39 02 48 219 206

UfficioStampa@vittoriaassicurazioni.it

Interlocking directorates: Giorgio Costa resigned by the Board of Directors of Vittoria Assicurazioni

Notice is hereby given that today Giorgio Roberto Costa has resigned from his position as member of the Company's Board of Directors with effect from tomorrow, July 19, 2018.

The resignations are the result of a situation of incompatibility under Article 36 (interlocking restriction) of Decree 201/2011, converted with amendments by Law 214/2011.

Giorgio Costa, who was elected from the majority list submitted by Vittoria Capital S.p.A., was Director of the Company since 1995 and has held the position of Chairman of the Board of Directors from June 2007 to June 2016.

In accordance with the requirements of Article IA.2.6.7 of the Instructions to the Stock Exchange Regulations, it should be noted that Giorgio Costa (i) has been qualified independent director pursuant to Article 148, paragraph 3 of TUF and not independent director pursuant to Article 3 of the Corporate Governance Code for Listed Companies, being President of the Company in the previous three years; (ii) is the holder of n. 43,000 shares of Vittoria Assicurazioni; (iii) was a member of the Finance Committee and the Real Estate Committee.

The President, on behalf of the entire Board of Directors, Statutory Auditors and management of Vittoria Assicurazioni, expresses his sincere thanks to Roberto Costa for the active contribution made to the development of the Company over more than 20 years and expresses its best wishes for his next activity.

Fine Comunicato n.0269-37

Numero di Pagine: 3