

**JOINT ANNOUNCEMENT IN ACCORDANCE WITH ARTICLE 114, PARAGRAPH 5 OF
THE FINANCE ACT**

Regarding the article published today in the "Il Giornale" newspaper, Premafin HP S.p.A. and Fondiaria-SAI S.p.A. – on the request of Consob – state that no valuations are in progress relating to the sale of the controlling shareholdings in Fondiaria-SAI and/or Milano Assicurazioni.

Milan, January 12, 2010

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