

PRESS RELEASE

Disclosures pursuant to article 2.6.2 of the Market Regulations of Borsa Italiana S.p.A.

March 15, 2010 – FONDIARIA-SAI S.p.A. announces that the next Board of Directors meeting for the approval of the 2009 annual accounts is as follows:

<i>Document</i>	<i>Board</i>	<i>Date</i>
2009 Annual Accounts	Board of Directors	24/03/2010

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