



PRESS RELEASE

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

March 19, 2010 – In a change to that previously announced, FONDIARIA-SAI S.p.A. informs that the next Board of Directors meeting for the approval of the 2009 annual accounts will be held on March 26, 2010.

Press Office

Federica Dal Conte
Tel. +39 02-66 70 43 24
Mob. +39 335 7591911

Investor Relations

Luca Guasco
Giancarlo Lana
Floriana Amari
Tel. +39 011-66 57 642
Tel. +39 02-64 02 25 74
investorrelations@fondiaria-sai.it

AD Hoc Communication Advisor

Sara Balzarotti
Mob. +39 335 1415584
Pietro Cavalletti
Mob. +39 335 1415577