



JOINT PRESS RELEASE

Milan, March 29, 2010 – FONDIARIA-SAI S.p.A. and Milano Assicurazioni S.p.A. announce that, with order of March 25, 2010 (filed on March 26, 2010), the Lazio Regional Administrative Court – Section III-*Ter* has suspended the efficacy of art. 3, paragraph 4, of Ministerial Decree No. 186 of April 24, 1997, articles 4 and 45 of ISVAP Regulation No. 10 of January 2, 2008 and ISVAP provisions of February 18, 2010, under which the ineligibility was declared - in accordance with art. 76, paragraph 2, of the Private Insurers Code – of Ms. Giulia Maria Ligresti from the offices of Director and Vice Chairman of FONDIARIA-SAI S.p.A. and Director of Milano Assicurazioni S.p.A. and of Ms. Maria Luisa Mosconi from the offices of Alternate Auditor of FONDIARIA-SAI S.p.A. and Standing Auditor of Milano Assicurazioni S.p.A. and who have already however been provisionally re-appointed to their respective offices in the respective companies following the decree issued by the President of the Lazio Regional Administrative Court – Section III-*Ter* of March 5, 2010.

The Lazio Regional Administrative Court – Section III-*Ter* has scheduled a hearing on the matter for June 17, 2010.

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