

PRESS RELEASE

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

May 5, 2010 – FONDIARIA-SAI S.p.A. announces that the next Board of Directors meeting for the approval of the quarterly report as at March 31, 2010 is as follows:

<i>Corporate document</i>	<i>Meeting</i>	<i>Date</i>
Quarterly Report at March 31, 2010	Board of Directors	May 12, 2010

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