

PRESS RELEASE

Approval of procedure for transactions with related parties

November 30, 2010 – The Board of Directors of FONDIARIA-SAI meeting today unanimously approved, with unanimous approval also of the specially constituted Committee to examine the document comprising only independent directors, the procedure for transactions with related parties in accordance with Consob resolution No. 17221 of March 12, 2010.

The procedure will be made available on the Company's internet site www.fondiaria-sai.it and applicable from January 1, 2011, with the transparency clauses effective from December 1, 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