

PRESS RELEASE

Milan, December 7, 2011 – With reference to the possibility of the incorporation of a vehicle company communicated in the press release of December 2, 2011, Fondiaria-SAI announces that this operation, in accordance with the mandate conferred by the Board of Directors, is currently subject to further analysis in order to verify its feasibility.

At the present moment however there is no further information to be communicated to the market on the operation in question.

The Company will communicate to the market in a timely manner any new information on the operation arising in the coming days, including after the Board meeting to be held on December 12, 2011.

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