

PRESS RELEASE

CATEGORY B SAVINGS SHAREHOLDERS SPECIAL SHAREHOLDERS' MEETING

Turin, October 29, 2012 – The Category B savings shareholders Special Shareholders' Meeting of FONDIARIA-SAI S.p.A., which met today under the Chairmanship of Mr. Cosimo Rucellai, resolved, on the proposal of the Category B savings shareholder UNIPOL GRUPPO FINANZIARIO S.p.A., to appoint Mr. Giuseppe Dolcetti as general representative of the savings shareholders for the years 2012, 2013 and 2014.

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