

PRESS RELEASE

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

March 19, 2010 – In a change to that previously announced, MILANO ASSICURAZIONI S.p.A. informs that the next Board of Directors meeting for the approval of the 2009 annual accounts will be held on March 25, 2010.

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