

PRESS RELEASE

SHAREHOLDERS' AGM APPROVES THE 2009 ACCOUNTS

RESULTS OF THE PURCHASE/SALE OF TREASURY SHARES AND OF SHARES IN THE HOLDING COMPANIES FONDIARIA-SAI AND PREMAFIN FINANZIARIA APPROVED BY THE SHAREHOLDERS' AGM OF APRIL 21, 2009

Milan, April 22, 2010. The shareholders' AGM of Milano Assicurazioni, meeting today under the chairmanship of Fausto Marchionni, approved the 2009 annual accounts, whose results have already been communicated to the market, and approved the distribution of a dividend of Euro 0.10 per ordinary share and Euro 0.1156 per saving share, in part through the distribution of a portion of the net profit for the year and, for the remaining part, through the partial distribution of the extraordinary reserve, as set out in the Directors' Report already made public.

The dividend will be paid from April 29.

The Meeting also authorised for a further 12 months the purchase/sale of treasury shares, and of shares in the direct parent company Fondiaria-SAI and the indirect parent company Premafin Finanziaria, with investment limits of Euro 12.5 million, Euro 3.75 million and Euro 0.75 million respectively.

Pursuant to article 144-bis of the Issuers' Regulations, the results are reported of the purchase/sale of treasury shares and in the holding companies Fondiaria-SAI and Premafin Finanziaria approved by the Shareholders' AGM of April 21, 2009.

In the period considered Milano Assicurazioni did not undertake any purchase/sale of treasury shares or of shares in the direct parent company Fondiaria-SAI or the indirect parent company Premafin Finanziaria.

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