



Press Release

THE BOARD OF DIRECTORS APPOINTED PIERLUIGI STEFANINI AS CHAIRMAN AND FABRIZIO GILLONE AS VICE CHAIRMAN

San Donato Milanese (MI), 20 April 2007

The Board of Directors of Aurora Assicurazioni, held today, appointed as Chairman Mr Pierluigi Stefanini – who already acts as Chairman of Unipol Assicurazioni – and as Vice Chairman Mr Fabrizio Gillone – who is already Chairman and CEO of Nuova Coop Società Cooperativa.

Copy of their *curricula vitae* may be requested to the Corporate and Compliance Department of Aurora Assicurazioni S.p.A. by emailing legale.societario@auroraassicurazioni.it.

Aurora Assicurazioni S.p.A.

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Please note that the original Press Release is in Italian. In case of doubt, the Italian version prevails.