



Press release

THE BOARD OF DIRECTORS APPOINTED THE NEW CHAIRMAN AND VICE CHAIRMAN

San Donato Milanese (MI), 6 February 2006

On 24 January 2006 and 31 January 2006 respectively the Board Members of Aurora Assicurazioni S.p.A. Giovanni Consorte - Chairman of the Company - and Ivano Sacchetti - Vice Chairman and Managing Director - resigned from all the posts filled in the Company.

The Board of Directors held on 4 February 2006 appointed the Board Members Franco Migliorini as Chairman and Maria Bettazzoni as Vice Chairman.

Copy of their *curricula vitae* is available at the Corporate and Compliance Department of Aurora Assicurazioni, phone number +39 (0)2 51 81 57 52.

Aurora Assicurazioni S.p.A.

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