

PRESS RELEASE

**ERGO PREVIDENZA: 2008 ANNUAL ACCOUNTS APPROVED BY
SHAREHOLDERS' MEETING**

Milan, April 29, 2009 - The ordinary Shareholders' Meeting of ERGO Previdenza S.p.A., a member company of the Germany-based Insurance Group ERGO Versicherungsgruppe AG, which in turn is controlled by Munich Re (Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft), one of the largest *international risk carriers*, approved 2008 Annual Accounts, just as produced, which Draft was approved by the Board of Directors on March 5, 2009.

The results already communicated to the market are, therefore, confirmed.

The Chief Executive Officer
Josef Karl Marek

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