

PRESS RELEASE

Milan, 27 March, 2009 – ERGO Italia informs that the company PMN Ltd., with registered seat in Grand Cayman KYI-1104, Cayman Islands, has petitioned the Regional Administration Court of Lazio to cancel, with prior suspension of the effectiveness, *inaudita altera parte* (without the other parties being heard), the decision no. 16810 of February 24, 2009 by which Consob has determined the consideration for the mandatory purchase of ERGO Previdenza shares by ERGO Italia, pursuant to article 108, paragraph 2 of the Consolidated Finance Act, following the public tender offer launched by the latter.

For further information:

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