



**SPECIAL MEETING
OF THE HOLDERS OF SAVINGS SHARES**

Agenda and related illustrative report



Società per Azioni
Share Capital €246,229,850 fully paid
Registered office – Via Nizza 250 – Turin
Turin Companies Register No. 00470400011

**SPECIAL MEETING
OF THE HOLDERS OF SAVINGS SHARES**

**Juventus Stadium – Gianni and Umberto Agnelli Club
Entrance Gate A - Corso Grande Torino 50, Turin
May 30, 2012**

Agenda

- Appointment of the Common Representative of the holders of savings shares and determination of the related compensation.

The notice convening the meeting of shareholders was published in the La Stampa newspaper on April 24, 2012 and is available on the website www.exor.com.

APPOINTMENT OF THE COMMON REPRESENTATIVE OF THE HOLDERS OF SAVINGS SHARES AND DETERMINATION OF THE RELATED COMPENSATION

To the Shareholders,

the undersigned's term of office is expiring and accordingly you are invited to appoint a Common Representative of the holders of the savings shares for the period 2012, 2013, 2014 and to vote on the determination of the related compensation.

Turin, April 20, 2012

The Common Representative
Giacomo Zunino