



**SPECIAL MEETING
OF THE HOLDERS OF PREFERRED 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 PREFERRED SHARES**

**Centro Congressi Lingotto
Via Nizza n. 280, Turin
January 15, 2013**

Agenda

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

The notice convening the meeting of shareholders was published in the La Stampa newspaper on December 14, 2012 and is available on the website www.exor.com.

**APPOINTMENT OF THE COMMON REPRESENTATIVE OF THE HOLDERS OF
PREFERRED SHARES AND DETERMINATION OF THE RELATED COMPENSATION**

To the Shareholders,

the term of office of the Common Representative Mr. Alberto Musy expires on December 31, 2012 and you are invited to appoint a Common Representative for the period 2013, 2014 and 2015 and to determine the related compensation.

Turin, November 14, 2012

On behalf of the Board of Directors
Chairman and Chief Executive Officer
John Elkann

