

Turin, January 14, 2013

**PRESS RELEASE**

**2013 Corporate Events Calendar**

The EXOR Corporate Events Calendar for 2013 is the following:

April 16, 2013: Board of Directors' Meeting of EXOR S.p.A. for the approval of the consolidated financial statements and the draft separate financial statements at December 31, 2012

May 10, 2013: Board of Directors' Meeting of EXOR S.p.A. for the approval of the interim financial statements at March 31, 2013

May 30, 2012: Annual General Stockholders' Meeting of EXOR S.p.A., first call, for the approval of the separate financial statements at December 31, 2012 (May 31 in second call)

August 29, 2013: Board of Directors' Meeting of EXOR S.p.A. for the approval of the first-half report at June 30, 2013

November 14, 2013: Board of Directors' Meeting of EXOR S.p.A. for the approval of the interim financial statements at September 30, 2013

Any changes will be disclosed to the market on a timely basis.

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