

Turin, 15 February, 2013

PRESS RELEASE

EXOR S.p.A.: FILING NOTICE

EXOR S.p.A. communicates that, in accordance with regulations in force, the “Agenda and related illustrative report of the Directors on the conversion of the preferred and saving shares into ordinary shares”, the “Agenda and related illustrative report of Special Meeting of the Holders of preferred shares” and the “Agenda and related illustrative report of Special Meeting of the Holders of saving shares” were today filed and made public at the Company’s registered office and published on the website www.exor.com.

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