



Turin, 29 April, 2014

PRESS RELEASE

EXOR S.p.A.: FILING NOTICE

EXOR S.p.A. communicates that, in accordance with regulations in force, the minute of the Board of Directors held on April 9th 2014, about the issue of non-convertible bonds, was filed and made public today at the Company's registered office and published on the website www.exor.com.

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