

Turin, 19 June 2015

PRESS RELEASE

EXOR S.p.A: filing notice

EXOR S.p.A. communicates that, in accordance with regulations in force, the minute of its Ordinary shareholders' meeting held on May 29th 2015, was today filed and made public at the Company's registered office, on the website www.exor.com as well as at the authorized storage mechanism "NIS-Storage" (www.emarketstorage.com).

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