



Turin, April 29 2016

**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 14th 2016, about the issue of non-convertible bonds, is available at the Company's registered office, on the corporate website [www.exor.com](http://www.exor.com) as well as at the authorized storage mechanism "NIS-Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

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