



Turin, May 12, 2009

**PRESS RELEASE**

**Minutes of the Shareholders' Meeting for the approval of the  
Annual Report 2008 published**

As required by law, starting from today the Minutes of the Shareholders' Meeting for the approval of the Annual Report 2008 has been made public and is now available on the website [www.exor.com](http://www.exor.com).

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