

Torino, June 26, 2012

**PRESS RELEASE**

**EXOR S.p.A.: FILING NOTICE**

EXOR S.p.A. communicates that, in accordance with regulations in force, the minutes of its Ordinary shareholders' meeting held on May 29<sup>th</sup> 2012 and of its Saving shareholders' special meeting held on May 30<sup>th</sup> 2012, were today filed and made public at the Company's registered office and published on the website [www.exor.com](http://www.exor.com).

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