

Turin, 6 May, 2013

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 16th 2013, about the issue of non-convertible bonds, was filed and made public today at the Company's registered office and published on the website <u>www.exor.com</u>.

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