

Turin, May 22, 2009

PRESS RELEASE

Buy back

Within the frame of the buy back programme announced on March 25, 2009 EXOR communicates that during the week from May 18th to 22nd the following number of shares has been purchased:

Monday 18 May	n. 25,000 EXOR ordinary shares at the average price of € 12.09, n. 16,000 EXOR preferred shares at the average price of € 6.91 and n. 2,000 EXOR saving shares at the average price of € 7.93, including fee.
Thursday 19 May	n. 24,000 EXOR ordinary shares at the average price of € 12.93, n. 16,000 EXOR preferred shares at the average price of € 7.34 and n. 3,500 EXOR saving shares at the average price of € 8.40, including fee.
Wednesday 20 May	n. 25,000 EXOR ordinary shares at the average price of € 13.21, n. 15,000 EXOR preferred shares at the average price of € 7.86 and n. 3,000 EXOR saving shares at the average price of € 8.52, including fee.
Thursday 21 May	n. 25,000 EXOR ordinary shares at the average price of € 12.83, n. 17,000 EXOR preferred shares at the average price of € 7.66 and n. 3,000 EXOR saving shares at the average price of € 8.41, including fee.
Friday 22 May	n. 26,000 EXOR ordinary shares at the average price of € 12.25, n. 17,500 EXOR preferred shares at the average price of € 7.43 and n. 2,500 EXOR saving shares at the average price of € 8.33, including fee.

From the beginning of the programme the total number of ordinary shares purchased amounts to 377,000, the total number of preferred shares purchased amounts to 250,500 and the total number of saving shares purchased amounts to 44,800, for a total invested amount of approx. €6.7 million.

EXOR currently holds directly 377,000 ordinary shares (0.23% of the class), 5,610,800 preferred shares (7.31% of the class), 44,800 savings shares (0.49% of the class) and also 214,756 ordinary shares through the subsidiary Soiem S.p.A. (0.13% of the class).

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