

PRESS RELEASE

2014 Corporate Events Calendar

The EXOR Corporate Events Calendar for 2014 is the following:

<u>April 9, 2014</u>: Board of Directors' Meeting of EXOR S.p.A. for the approval of the consolidated financial statements and the draft separate financial statements at December 31, 2013

May 15, 2014: Board of Directors' Meeting of EXOR S.p.A. for the approval of the interim financial statements at March 31, 2014

May 22, 2014: Annual General Stockholders' Meeting of EXOR S.p.A. for the approval of the separate financial statements at December 31, 2013.

<u>August 29, 2014</u>: Board of Directors' Meeting of EXOR S.p.A. for the approval of the first-half report at June 30, 2014

November 14, 2014: Board of Directors' Meeting of EXOR S.p.A. for the approval of the interim financial statements at September 30, 2014

Any changes will be disclosed to the market on a timely basis.

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