

SPECIAL MEETING OF THE HOLDERS OF SAVINGS SHARES

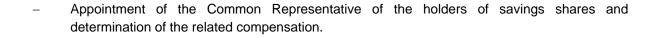
Agenda and related illustrative report



SPECIAL MEETING OF THE HOLDERS OF SAVINGS SHARES

Juventus Stadium – Gianni and Umberto Agnelli Club Entrance Gate A - Corso Grande Torino 50, Turin May 30, 2012

Agenda



The notice convening the meeting of shareholders was published in the La Stampa newspaper on April 24, 2012 and is available on the website www.exor.com.

APPOINTMENT OF THE COMMON REPRESENTATIVE OF THE HOLDERS OF SAVINGS SHARES AND DETERMINATION OF THE RELATED COMPENSATION

To the Shareholders,

the undersigned's term of office is expiring and accordingly you are invited to appoint a Common Representative of the holders of the savings shares for the period 2012, 2013, 2014 and to vote on the determination of the related compensation.

Turin, April 20, 2012

The Common Representative Giacomo Zunino