

**EXOR N.V. – Annual General Meeting, May 29, 2018**  
**Proxy form and Voting instructions to Computershare S.p.A.**

Shareholders entitled to attend the Meeting, from May 2, 2018 (the day after the record date) may log into the  
Computershare's

secure website in order to cast directly their vote on line through the following link

<https://servizi.computershare.it/eRD/index.aspx?nos=2839050452>