

Voting Results for the Extraordinary and Ordinary Meeting of Shareholders of September 3, 2016

1) Approval of the common for the cross-border merger project:

165,712,627 votes in favor, equivalent to 84.174553% of votes represented and 68.760426% of total share capital;

30,956,552 votes against, equivalent to 15.724535% of votes represented and 12.845042% of total share capital;

197,663 abstentions, equivalent to 0.100404% of votes represented and 0.082018% of total share capital;

1,000 shares not voted, equivalent to 0.000508% of votes represented and 0.000415% of total share capital.

2) Supplement to the authorization of the purchase and disposal of treasury shares:

175,588,287 votes in favor, equivalent to 89.190944% of votes represented and 72.858210% of total share capital;

21,270,987 votes against, equivalent to 10.804704% of votes represented and 8.826136% of total share capital;

8,567 abstentions, equivalent to 0.004352% of votes represented and 0.003555% of total share capital;

1 shares not voted, equivalent to 0.000000% of votes represented and 0.000000% of total share capital.

EXOR S.p.A. Via Nizza, 250 10126 Torino Italia Tel. +39.011.5090266 Fax +39.011.5090260