

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF EXOR N.V.
HELD ON 29 MAY 2018**

As of 1 May 2018 - the record date for the Annual General Meeting of Shareholders (the “AGM”) of Exor N.V. (the “Company”) - the share capital of the Company amounted to 241,000,000 issued ordinary shares. Each share confers the right to cast one vote. At that date the Company held 5,927,695 ordinary shares in treasury. In total 235,072,305 votes could be validly cast.

At the AGM 196,296,063 ordinary shares, constituting 83.50 % of all outstanding ordinary shares in the capital of the Company as of record date were present or represented at the AGM. Votes abstained have not been calculated as part of the votes cast.

In accordance with Section 2:120 Paragraph 5 of the Dutch Civil Code, the outcome of the votes on the proposal discussed at the meeting is as follows:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST	VOTES ABSTAIN
2.c.	196,243,444	99.99	20,801	0.01	196,264,245	31,818
2.e.	196,264,245	100.00	0	0.00	196,264,245	31,818
3.	196,249,493	99.99	14,752	0.01	196,264,245	31,818
4.a.	196,103,436	99.98	31,119	0.02	196,134,555	161,508
4.b.	196,122,218	99.99	12,337	0.01	196,134,555	161,508
5.	196,230,365	99.98	33,880	0.02	196,264,245	31,818
6.a.	193,742,684	98.82	2,322,358	1.18	196,065,042	231,021
6.b.	196,245,463	99.99	18,782	0.01	196,264,245	31,818

Exor N.V. 29 May 2018