

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF EXOR N.V. HELD  
ON 29 MAY 2019

As of 1 May 2019 - 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 9,072,445 ordinary shares in treasury. In total 231,927,555 votes could be validly cast.

At the AGM 197,477,386 ordinary shares, constituting 85.15 % of all outstanding ordinary shares in the capital of the Company as of the record date were present or represented at the meeting. 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 ABSTAINED
2.c.	197,313,172	100	0	0	197,313,172	164,214
2.e.	197,434,661	99.99226	15,284	0.00774	197,449,945	27,441
3.	197,448,093	99.99906	1,852	0.00094	197,449,945	27,441
4.a.	197,104,829	99.97577	47,775	0.02423	197,152,604	324,782
4.b.	197,120,113	99.98352	32,491	0.01648	197,152,604	324,782
5.	165,536,958	84.47181	30,430,150	15.52819	195,967,108	1,510,278

EXOR N.V. 29 May 2019