

## VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF EXOR N.V. HELD ON 20 MAY 2020

As of 22 April 2020 - 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. At that date, the Company held 9,388,215 ordinary shares in treasury. Each share confers the right to cast one vote. In total 231,611,785 votes could be validly cast.

At the AGM 197,086,159 ordinary shares, constituting 85.09 % 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 resolutions discussed at the meeting is as follows:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST	VOTES ABSTAINED
2.b.	165,466,513	84.00127	31,514,442	15.99873	196,980,955	105,204
2.c.	196,106,844	99.99528	9,248	0.00472	196,116,092	970,067
2.e.	197,039,202	99.98547	28,641	0.01453	197,067,843	18,316
3.a.	197,044,595	99.98820	23,248	0.01180	197,067,843	18,316
3.b.	191,557,808	97.28408	5,347,804	2.71592	196,905,612	180,547
4.a.	195,490,057	99.74230	505,080	0.25770	195,995,137	1,091,022
4.b.	195,501,415	99.74809	493,722	0.25191	195,995,137	1,091,022
5.	192,140,669	97.49976	4,927,174	2.50024	197,067,843	18,316
6.a.	196,570,991	99.74788	496,852	0.25212	197,067,843	18,316
6.b.	189,718,740	96.31324	7,262,215	3.68676	196,980,955	105,204
6.c.	196,037,554	99.47719	1,030,289	0.52281	197,067,843	18,316
6.d.	179,165,931	90.97526	17,773,249	9.02474	196,939,180	146,979
6.e.	192,027,296	97.44223	5,040,547	2.55777	197,067,843	18,316
6.f.	196,686,994	99.80674	380,849	0.19326	197,067,843	18,316
6.g.	190,885,731	96.86295	6,182,112	3.13705	197,067,843	18,316
6.h.	170,404,514	86.52647	26,534,666	13.47353	196,939,180	146,979
7.a.	192,605,679	97.78224	4,368,417	2.21776	196,974,096	112,063
7.b.	196,930,065	99.92861	140,690	0.07139	197,070,755	15,404

EXOR N.V., 22 May 2020