

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF EXOR N.V. HELD ON 31 MAY 2023

As of 3 May 2023 - 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 233,992,536 issued ordinary shares. At that date, the Company held 7,600,389 ordinary shares in treasury. In total 725,260,799 votes could be validly cast.

At the AGM 684,188,238 voting rights, constituting 94.34% of all outstanding voting rights 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.	663,992,459	97.06	20,112,929	2.94	684,188,238	82,850
2.c.	683,252,786	99.99	90,883	0.01	684,188,238	844,569
2.e.	684,185,067	100.00	11	0.00	684,188,238	3,160
3.a.	684,176,164	100.00	8,914	0.00	684,188,238	3,160
3.b.	668,153,474	97.66	15,981,938	2.34	684,188,238	52,826
4.a.	682,688,318	99.92	557,075	0.08	684,188,238	942,845
4.b.	682,701,463	99.92	543,930	0.08	684,188,238	942,845
5.a.	682,200,518	99.71	1,981,435	0.29	684,188,238	6,285
6.a.	683,723,982	99.93	457,971	0.07	684,188,238	6,285
6.b.	683,875,195	99.96	306,758	0.04	684,188,238	6,285
6.c.	683,435,240	99.89	746,713	0.11	684,188,238	6,285
6.d.	675,570,804	98.74	8,611,149	1.26	684,188,238	6,285
6.e.	676,430,197	98.87	7,751,756	1.13	684,188,238	6,285
6.f.	681,741,464	99.64	2,440,489	0.36	684,188,238	6,285
6.g.	680,577,088	99.47	3,604,865	0.53	684,188,238	6,285
6.h.	677,173,384	99.03	6,664,993	0.97	684,188,238	349,861
6.i.	682,664,839	99.78	1,517,114	0.22	684,188,238	6,285
7.a.	684,185,018	100.00	60	0.00	684,188,238	3,160
7.b.	684,185,019	100.00	59	0.00	684,188,238	3,160

Exor N.V., 1 June 2023