

## VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF EXOR N.V. HELD ON 22 MAY 2025

As of 24 April 2025 - 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 220,984,247 issued ordinary shares and a total number of 126,445,162 special voting shares A. At that date, the Company held 7,226,558 ordinary shares and 1,462,197 special voting shares A in treasury. In total 713,689,549 votes could be validly cast.

At the AGM, 660,892,633 voting rights, constituting 92.60% 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.	639,934,418	96.85	20,815,138	3.15	660,892,633	143,077
2.c.	660,561,967	99.96	257,450	0.04	660,892,633	73,216
2.e.	660,853,865	99.99	35,798	0.01	660,892,633	2,970
3.a.	659,815,851	99.84	1,069,754	0.16	660,892,633	7,028
3.b.	660,317,266	99.93	485,834	0.07	660,892,633	89,533
3.c.	634,833,630	96.06	26,057,103	3.94	660,892,633	1,900
4.a.	660,462,506	99.99	94,952	0.01	660,892,633	335,175
4.b.	656,902,373	99.41	3,911,420	0.59	660,892,633	78,840
5.a.	660,764,803	99.98	120,008	0.02	660,892,633	7,822
5.b.	653,106,654	98.82	7,783,009	1.18	660,892,633	2,970
5.c.	648,906,373	98.19	11,983,290	1.81	660,892,633	2,970
6.a.	660,672,216	99.97	217,447	0.03	660,892,633	2,970
6.b.	660,870,343	100.00	19,320	0.00	660,892,633	2,970

Exor N.V., 23 May 2025