

Turin, January 26, 2016

PRESS RELEASE

2016 Corporate Events Calendar

The EXOR Corporate Events Calendar for 2016 is the following:

April 14, 2016: Board of Directors' Meeting of EXOR S.p.A. for the approval of the consolidated financial statements and the draft separate financial statements at December 31, 2015

May 13, 2016: Board of Directors' Meeting of EXOR S.p.A. for the approval of the interim financial statements at March 31, 2016

May 25, 2016: Annual General Stockholders' Meeting of EXOR S.p.A. for the approval of the separate financial statements at December 31, 2015.

August 29, 2016: Board of Directors' Meeting of EXOR S.p.A. for the approval of the first-half report at June 30, 2016

November 11, 2016: Board of Directors' Meeting of EXOR S.p.A. for the approval of the interim financial statements at September 30, 2016

Any changes will be disclosed to the market on a timely basis.

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