

Turin, 18 February 2015

**PRESS RELEASE**

**Filing Notice**

In accordance with regulations in force, the minute of the Board Meeting of February 10, 2015 regarding the adaptation of the By-laws due to Law no. 120/2011, was filed today and made available at the Company's registered office, on the website [www.exor.com](http://www.exor.com) as well as at the central storage [www.linfo.it](http://www.linfo.it).

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