



Turin, January 15, 2016

**PRESS RELEASE**

**Ruggero Tabone replaces Sergio Duca as Statutory Auditor of EXOR**

EXOR's Statutory Auditor Sergio Duca, having been appointed Board Member of Ferrari NV, resigned. Mr. Duca has been replaced by Ruggero Tabone, effective immediately.

In the occasion of next General Meeting a new Statutory Auditor and a new Alternate Statutory Auditor will be appointed.

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