



Turin, January 24, 2011

PRESS RELEASE

2011 Corporate Events Calendar

The EXOR Corporate Events Calendar for 2011 is the following:

March 28, 2011: 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, 2010

April 28, 2011: Annual General Stockholders' Meeting of EXOR S.p.A., first call, for the approval of the separate financial statements at December 31, 2010 (April 29 in second call)

May 12, 2011: Board of Directors' Meeting of EXOR S.p.A. for the approval of the interim financial statements at March 31, 2011

August 29, 2011: Board of Directors' Meeting of EXOR S.p.A. for the approval of the first-half report at June 30, 2011

November 11, 2011: Board of Directors' Meeting of EXOR S.p.A. for the approval of the interim financial statements at September 30, 2011

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

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