

Turin, April 15, 2009

PRESS RELEASE

Filing of EXOR's list of candidates for the BoD

With reference to next Stockholder's Ordinary Meeting, which will be held on April 28th, EXOR hereby reports that the shareholder Giovanni Agnelli e C. S.a.p.az. has filed the following list of candidates for the renewal of the EXOR Board of Directors:

1. Christine Morin-Postel (Independent Director)
2. Andrea Agnelli
3. Carlo Barel di Sant'Albano
4. Victor Bischoff (Independent Director)
5. Tiberto Brandolini d'Adda
6. Oddone Camerana
7. Eugenio Colucci (Independent Director)
8. John Elkann
9. Luca Ferrero Ventimiglia
10. Gianluigi Gabetti
11. Franzo Grande Stevens
12. Antonio Maria Marocco (Independent Director)
13. Alessandro Nasi
14. Lupo Rattazzi
15. Giuseppe Recchi (Independent Director)
16. Antoine Schwartz (Independent Director)
17. Pio Teodorani-Fabbri

Furthermore, the said shareholder has filed the following list of candidates for the appointment of the Board of Statutory Auditors of EXOR:

Section 1 (candidates as Standing Auditors)

1. Lionello Jona Celesia
2. Paolo Piccatti
3. Giorgio Ferrino

Section 2 (candidates as Alternate Auditors)

1. Lucio Pasquini
2. Ruggero Tabone

Since no other list has been filed, EXOR reports that, pursuant to the by-law, the dead-line to file the list of the candidates for the appointment of the Board of Statutory Auditors has been postponed to April 20th 2009 and the minimum share ownership required is reduced to 1% of the ordinary shares.

Attached here are the biographies of the new candidates. The biographies of the other candidates can be found on the website www.exor.com.



**MEDIA
RELATIONS**

Tel. +39.011.5090318
media@exor.com

**INVESTOR
RELATIONS**

Tel. +39.011.5090345
ir@exor.com

Christine Morin-Postel

Born October 6,1946. A French national, formerly she was chief executive of Société Générale de Belgique, executive vice-President and member of the Executive committee of Suez S.A, and chairman and CEO of Credisuez from 1996 to 1998. A former non-executive director of Pilkington plc and Alcan inc, she now serves on the board of Royal Dutch Shell plc as Chairman of the audit committee and on the board of 3I Group plc and British American Tobacco plc.

Victor Bischoff

Victor A. Bischoff was born on September 11th, 1946. He studied economics in Geneva and Florence (Italy), obtaining a doctorate. He completed his education with an MBA at Columbia University. From 1973 to 1986, Victor A. Bischoff worked for Citibank N.A., carrying out various functions in the USA, Europe and Latin America, his last position being vice-president. From 1987 to 1993, he was Chief Financial Officer of Sandoz AG in Basel. He served on the Executive Committee of the Sandoz – Family Foundation until 2002, with responsibility for financial matters. Among current or previous board membership: BB Biotech AG and BB Medteck AG, Tiscali, Citco Group, Interoute Communication and ATP.

Eugenio Colucci

He was born in Lucera (Foggia) on 9 January 1946. He graduated in Economics and Business Studies, and is enrolled in the Auditors' Register. He began his career in 1969 with auditing firm Arthur Andersen, where he rose to become a partner. He now provides financial and accountancy consultancy services for private clients. He is an advisor to the Italian Accountancy Association and a member of the Audit Committee of a Luxembourg-based multinational. He is also Chairman of the Board of Internal Auditors of Assicurazioni Generali S.p.A.

Antoine Schwartz

He received a graduate degree in sciences at Ecole Polytechnique (Paris, France) and completed his studies with a MBA from Harvard Graduate School of Business Administration (Cambridge, MA).

Following a first working experience as associate in Debt Capital Markets Department at Goldman, Sachs & Co. (New York), he was Co-Chairman, Co-Chief Executive Officer and Co-Founder of Telebank, a manufacturer and direct marketer of low cost banking products, founded in 1989 and renamed E*Trade Bank following the acquisition by E*Trade in 1999. After moving to London in 1992, he joined Goldman Sachs International as Executive Director in Investment Banking Division. Later he became Executive Director in Equity Capital Markets Department (1993), head of the European Equity-linked Group and partner in Equity Capital Markets Division (1996), partner in Principal Investment Area and Member of Goldman Sachs Investment Committee (1999).

In 2004 he was founding partner of The Black Ant Group, where he is currently Chief Investment Officer.

Ruggero Tabone

He graduated in Economics and Business Studies at Turin University. Registered as a professional accountant in the “Ordine di Torino”. He provides commercial and industrial companies with tax, administration and accountancy consultancy services. He is currently Chairman of the Board of statutory auditors of the following main companies: Accor Hospitality Italia S.r.l., Sagar S.r.l. and Roncevaux S.p.A