

Turin, 13 February, 2013

PRESS RELEASE

EXOR S.p.A.: FILING NOTICE

EXOR S.p.A. communicates that, in accordance with regulations in force, the minute of its Preferred Shares Stockholders' Meeting held on January 15th 2013, was today filed and made public at the Company's registered office and published on the website www.exor.com.

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