



Turin, January 19, 2012

PRESS RELEASE

Pursuant to the requirements of art. IA.2.1.3 of the Rules of the Markets organised and managed by Borsa Italiana S.p.A., EXOR S.p.A. announces that the dividend for 2011 to be decided by the shareholders' meeting will be payable in June.

This notice is solely in order to satisfy the requirements of Borsa Italiana S.p.A. and is not intended as a forecast as to whether conditions are likely to exist for the distribution of a dividend out of current or future years' profits.

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