



Turin, 28 March, 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 and of its Savings Shares Stockholders' Meetings held on March, 19th 2013, as well as the minute of its Ordinary and Extraordinary Stockholders' Meeting held on March, 20th 2013 were filed and made public today at the Company's registered office and published on the website www.exor.com.

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