

EXOR S.p.A. – Shareholders' Meeting April 28/29, 2011

PROXY FORM

Fill in the required information, sign the form and return it to the company as per the instructions provided below (1)

* mandatory information

The undersigned (2) place of birth date of birth Tax Code
full address (town/city) (address)
telephone no., mail
holder of EXOR ordinary shares preference shares
(in the case of having both groups completed a proxy for each class of shares)
held in share account (3) no. at bank code branch code
pursuant to notice no. (4) issued by

HEREBY DELEGATES

(5)
to appear and represent him/her at the Annual General Meeting of EXOR S.p.A. to be held at Centro Congressi Unione Industriale Torino – Sala Giovanni Agnelli, Via Vela No. 17 – Turin (Italy), on April 28, 2011 at 10 a.m. in first call and, on April 29, 2011, at 10 a.m., in eventual second call, at the same place

The undersigned (6)
DECLARES that he/she is entitled to be voting rights attached to the shares and executes this proxy in his/her capacity as (check appropriate box):
 legal representative – attorney with power of sub-delegation – secured creditor – stock borrower – beneficial owner – legal guardian
– administrator – other (specify)

DATE Form of Identification (7) (type) issued by no. SIGNATURE

Instructions

1. The original **Proxy form** (together with the documentation providing proof of the signatory power as per the following point) must be notified to the Company via the Representative; if necessary, a copy may be sent in advance using one of the following alternative methods:
 - fax: no. +39 011 0059379
 - attached to an e-mail message sent to: delegheexor@pecserviziitolitoli.it
2. Give first name and last name or company name of shareholder as shown on the notice to the company by the intermediary
3. Provide details on the securities account numbers, Bank Codes and Sort Codes of the Depository Intermediary, or in any case his or her name, available in the securities account statement.
4. Reference to the communication made by the intermediary and his/her name, if differing from the depository of the securities account as per point 3.
5. Provide first name and last name of delegated
6. Give first name and last name of holder of voting rights and capacity if other than owner of above shares the signatory of the Proxy form.
7. Provide details on a valid form of identification of the proxy signatory.