

Voting Results for the Special Meeting for Holders of Savings Shares 30 May 2012

1) Appointment of the common representative of the holders of savings shares:

1,419,299 votes in favor, equivalent to 99.955420% of votes represented and 15.479501% of savings share capital;

0 votes against,

633 abstentions, equivalent to 0.044580% of votes represented and 0.006904% of savings share capital;

0 shares not voted.

2) Determination of the related compensation:

1,419,299 votes in favor, equivalent to 99.955420% of votes represented and 15.479501% of savings share capital;

0 votes against,

633 abstentions, equivalent to 0.044580% of votes represented and 0.006904% of savings share capital;

0 shares not voted.

EXOR S.p.A. Via Nizza, 250 10126 Torino Italia Tel. +39.011.5090266 Fax +39.011.5090260