

## Voting Results for the Extraordinary and Ordinary Shareholders' Meeting of 20 March 2013

## Conversion of preferred and savings shares into ordinary shares

174,112,680 votes in favor, equivalent to 99.843718% of votes represented and 80.376761% of share capital with voting rights;

157,196 votes against, equivalent to 0.090143% of votes represented and 0.072567% of share capital with voting rights;

115,337 abstentions, equivalent to 0.066139% of votes represented and 0.053244% of share capital with voting rights;

0 shares not voted.

## <u>Supplement to the authorization on the purchase and disposal of treasury shares</u>

121,839,275 votes in favor, equivalent to 99.815261% of votes represented and 80.232638% of ordinary share capital;

154,093 votes against, equivalent to 0.126239% of votes represented and 0.101472% of ordinary share capital;

71,408 abstentions, equivalent to 0.058500% of votes represented and 0.047023% of ordinary share capital;

0 shares not voted.

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

Capitale Sociale: € 246.229.850 Registro delle Imprese di Torino, Codice Fiscale e Partita Iva n. 00470400011 REA n. 91712