



VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF EXOR N.V. HELD ON MAY 30, 2017

As of 2 May 2017 - the record date for the Annual General Meeting of Shareholders (the "**AGM**") of Exor N.V. (the "**Company**") - the share capital of the Company amounted to 241,000,000 issued ordinary shares. Each share confers the right to cast one vote. At that date the Company held 6,469,437 ordinary shares in treasury. In total 234,530,563 votes could be validly cast.

At the AGM 200,625,831 ordinary shares, constituting 85.54 % of all outstanding ordinary shares in the capital of the Company as of record date were present or represented at the AGM. Votes abstained have not been calculated as part of the votes cast.



In accordance with Section 2:120 Paragraph 5 of the Dutch Civil Code, the outcome of the votes on the proposal discussed at the meeting is as follows:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST	VOTES ABSTAIN
2.d	199.650.413	99,99	19.618	0,01	199.670.031	955.800
2.e	200.610.217	100	0	0	200.610.217	15.614
3.a	200.590.599	99,99	19.618	0,01	200.610.217	15.614
3.b	163.869.718	81,69	36.740.499	18,31	200.610.217	15.614
4.a	199.535.336	99,93	134.695	0,07	199.670.031	955.800
4.b	199.522.494	99,93	147.537	0,07	199.670.031	955.800
5.	185.650.372	92,54	14.959.845	7,46	200.610.217	15.614
6.a	197.453.257	98,43	3.156.960	1,57	200.610.217	15.614
6.b	179.555.225	89,51	21.032.743	10,49	200.587.968	37.863
6.c	190.623.342	95,02	9.986.875	4,98	200.610.217	15.614
6.d	199.684.716	99,54	925.501	0,46	200.610.217	15.614
6.e	199.718.848	99,56	891.369	0,44	200.610.217	15.614
6.f	199.718.848	99,56	891.369	0,44	200.610.217	15.614
6.g	200.175.053	99,78	435.164	0,22	200.610.217	15.614
6.h	200.453.981	99,92	156.236	0,08	200.610.217	15.614
6.i	198.081.427	98,74	2.528.790	1,26	200.610.217	15.614
6.j	194.905.976	97,16	5.704.241	2,84	200.610.217	15.614
6.k	194.047.027	96,84	6.339.730	3,16	200.386.757	239.074
6.l	200.175.053	99,78	435.164	0,22	200.610.217	15.614
6.m	200.601.171	100	9.046	0	200.610.217	15.614
6.n	200.601.171	100	9.046	0	200.610.217	15.614
7.a	199.939.767	99,78	444.734	0,22	200.384.501	241.330
7.b	200.610.217	100	0	0	200.610.217	15.614