



**ELECTION FORM
FOR THE REGISTRATION OF ORDINARY SHARES OF EXOR N.V.
IN THE LOYALTY REGISTER**

To: **Computershare S.p.A.**, Via Nizza 262/73, Torino, as Agent for EXOR N.V.
To be advanced by Fax: +39 011 0923241 or by e-mail to "exor@computershare.it".

Disclaimer

This **Election Form** shall be completed and signed in accordance with the instructions contained herein, to elect to receive special voting shares (the **Special Voting Shares**) in the share capital of EXOR N.V. (the **Company**). This Election Form should be read in conjunction with Terms and Conditions for Special Voting Shares, which documentation is available on the corporate website of the Company (www.exor.com). Defined terms in this Election Form will have the meaning as set out in the Terms and Conditions for Special Voting Shares, unless otherwise defined herein. By submitting this Election Form duly completed and signed to the Agent above, you are hereby electing to obtain Special Voting Shares and in this respect the Ordinary shares for which you elect registration (the **Electing Ordinary Shares**) will be registered in the Loyalty Register of the Company.

1. Data of the Shareholder who requests registration of his Ordinary Shares in the Loyalty Register in order to receive Special Voting Shares (the Electing Shareholder)

Name and surname or Corporate name

Date of birth .../.../..... Place of birth Tax code

Address or registered seat

Tel. E-mail

(if the signing party acts on behalf of the Electing Shareholder, please fill in the following table including data relating to the signing party)

Name and surname In the quality of

Date of birth .../.../..... Place of birth

Tel. E-mail

2. Number of Ordinary Shares in relation to which the registration in the Loyalty Register is requested in order to receive Special Voting Shares

No. of Ordinary Shares Average book value (for Italian residents tax purpose) €

Depository Intermediary Security Account no.

3. Declaration and Power of Attorney

The **Electing Shareholder**, through the transmission of this Election Form, duly completed, irrevocably and unconditionally:

a) **agrees** to be bound by the Terms and Conditions for Special Voting Shares, published on the Company's website;

b) **authorizes** and irrevocably instructs **Computershare S.p.A.** as Agent who act also on behalf of the Company, to represent the Electing Shareholder and act on his/her/its behalf in connection with any issuance, allocation, acquisition, transfer, conversion and/or repurchase of any Special Voting Share and the registration in the Loyalty Register in the name of the Electing Shareholder of the Ordinary Shares as to which such registration is requested in accordance with and pursuant to the Terms and Conditions for Special Voting Shares;

c) **accepts** that the Electing Ordinary Shares and the Special Voting Shares will be uncertificated and registered in Company's books.

4. Governing law and disputes

This Election Form is governed by and construed in accordance with the laws of the Netherlands. Any dispute in connection with this Election Form will be brought before the courts of Amsterdam, the Netherlands as provided by Terms and Conditions for Special Voting Shares.

The Electing Shareholder (signature) _____

5. Intermediary

The Depository Intermediary and/or the Monte Titoli participant, if different from the depository:

a) **confirms** the number of Ordinary Shares owned by the Electing Shareholder at the date of this Election Form;

b) **accepts** to move the Electing Ordinary Shares to the Company in his Monte Titoli account number 86061 ¹ for the registration in the Loyalty Register in the Electing Shareholder's name.

Tel. e-mail

The Intermediary (Stamp and signature) _____

The Monte Titoli Participant (Stamp and signature) _____

Date

¹ Account T2S: MOTIEXHLNL21XXX8608100 - Party1 e Party2: EXHLNL21XXX - SIA: 9424