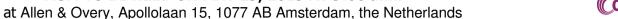


AGM TO BE HELD ON MAY 29, 2019 AT 9:00 a.m.





PROXY FORM

To be sent to: **Computershare S.p.A.**, Via Nizza 262/73, 10126 Turin (Italy), as Agent for **EXOR N.V.**, at the latest on **May 22, 2019** by mail or by Fax (+39 011 0923202) or by e-mail (exor@computershare.it), as an attachment in PDF format.

Disclaimer

This Proxy Form shall be completed and signed by the Shareholder in order **to appoint Computershare S.p.A.** to vote as per attached Voting Instructions Form at the AGM of EXOR N.V. Alternatively the Shareholder can **vote online** through the company website (www.exor.com).

Mandatory information *				
THE UNDERSIGNED*				
Date of birth *	Place of birth *		Resident in (town/city)*	
At <i>(street address)</i> *			Italian Tax Code*	
Telephone no. *		e-mail		
entitled to vote at the close of	f business of May 1, 201	9 (record date)	as (1):	
☐ registered shareholder		☐ legal repre	sentative or agent with authority to sub-de	elegate 🗌 pledgee 🗌 taker-in
☐ beneficial interest holder	☐ official receiver	\square manager	☐ other (specify)	
for no. *	EXOR ordinary shares			
(2) registered in the name of				
Date of birth *	Place of birth *		Resident in (town/city)*	
At (street address) *			Italian tax Code	
Registered in the securities ac	ccount <i>(3)</i> no.	At	Bank code (ABI)	Branch code (CAB)
as resulting from communicat	ion no. <i>(4)</i>	Made by (<i>Bank</i>)		
accordance with the instruction	ons provided in the following	Voting Instructions	the above mentioned meeting and to vo s Form. If no such directions are indicated ce "For" with regard to all following propo	,
DATE Identific. fo	orm <i>(5) (type)*</i>	Issued by *	no. *	SIGNATURE

- 2. To be completed only if the registered shareholder is different from the proxy signatory; mandatory indications on relevant personal details must be included.
- 3. Provide the securities account number, Bank Codes and Branch Codes of the Depository, or in any case its name, available in the securities account statement.
- 4. Reference to the communication made by the intermediary and its name.
- 5. Provide details of a valid form of identification of the proxy signatory.



AGM TO BE HELD ON MAY 29, 2019 AT 9:00 a.m.



at Allen & Overy, Apollolaan 15, 1077 AB Amsterdam, the Netherlands

VOTING INSTRUCTIONS FORM

The Undersigned

INSTRUCTS the Appointed Representative to vote at the above indicated AGM as follows

RESOLUTIONS OF THE AGENDA TO BE VOTED			VOTE (Please tick as appropriate)		
2.c.	Adoption 2018 annual accounts	For	Against	Abstain	
2.e.	Dividend distribution	For	Against	Abstain	
3.	Appointment Ernst & Young Accountants LLP as independent external auditor charged with the auditing of the annual accounts for the financial year 2019	For	Against	Abstain	
4.a.	Release from liability of the executive director	For	Against	Abstain	
4.b.	Release from liability of the non-executive directors	For	Against	Abstain	
5.	The authorization of the Board of Directors to repurchase shares	For	Against	Abstain	