

PRESS RELEASE

Amsterdam, 28 January 2019

EXOR N.V.: PERIODIC REPORT ON THE BUYBACK PROGRAM

EXOR N.V. (MTA: EXO) ("EXOR" or the "Company") announces that, under the ordinary share buyback program launched on 14 November 2018, the Company has completed the following transactions on the Italian Stock Exchange (M.T.A.), as per the specified period below, reported in aggregate on a daily basis:

Trading Date	Number of ordinary shares purchased	Average price per share excluding fees (€)	Consideration <i>excluding fees</i> (€)
21 January 2019	33,066	55.1467	1,823,480.01
22 January 2019	38,258	54.7222	2,093,561.14
23 January 2019	50,533	53.9815	2,727,849.32
24 January 2019	37,180	54.2320	2,016,346.31
25 January 2019	34,670	55.0162	1,907,413.14
Total	193,707	54.5600	10,568,649.92

After the purchases announced today and considering those previously executed under the program, the total invested amount is approximately €101.25 million for a total amount of 1,984,053 ordinary shares purchased. As of 25 January 2019, the Company held in total 7,414,936 ordinary shares in treasury (3.08% of total issued share capital).

A comprehensive overview of the transactions carried out under the share buyback program, as well as the details of the above transactions, are available on EXOR's corporate website under the <u>Share</u> <u>Buyback Program</u> section.