

## 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS ONLINE VOTING INSTRUCTIONS

Starting 30 April 2021 (the day after the Record Date) shareholders, holding their shares in an intermediary account participating in the Monte Titoli system and entitled to participate at the AGM, may log in to the secure website in order to directly cast their <u>vote online</u>.

EXOR N.V. Gustav Mahlerplein 25 1082 MS Amsterdam, the Netherlands T +31 (0)20 240 2 220, F +31 (0)20 240 2 738 www.exor.com Commercial Register No. 64236277