

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF EXOR N.V. HELD ON 27 MAY 2021

As of 29 April 2021 - 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. At that date, the Company held 9,993,244 ordinary shares in treasury. Each share confers the right to cast one vote. In total 231,006,756 votes could be validly cast.

At the AGM 198,428,500 ordinary shares, constituting 85.90 % of all outstanding ordinary shares in the capital of the Company as of the record date, were present or represented at the meeting. 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 resolutions discussed at the meeting is as follows:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST	VOTES ABSTAINED
2.b.	162,893,020	82.09	35,534,199	17.91	198,428,500	1,281
2.c.	197,456,008	99.99	14,576	0.01	198,428,500	957,916
2.e.	198,426,809	100.00	410	0.00	198,428,500	1,281
3.a.	198,228,047	99.98	39,974	0.02	198,428,500	160,479
4.a.	196,307,233	99.43	1,116,742	0.57	198,428,500	1,004,525
4.b.	191,403,139	96.95	6,020,836	3.05	198,428,500	1,004,525
5.a.	197,728,240	99.65	698,979	0.35	198,428,500	1,281
6.a.	194,036,708	97.79	4,384,137	2.21	198,428,500	7,655
6.b.	198,427,218	100.00	1	0.00	198,428,500	1,281
6.c.	146,824,740	73.99	51,602,479	26.01	198,428,500	1,281
6.d.	146,694,390	73.93	51,732,829	26.07	198,428,500	1,281
6.e.	155,351,582	78.29	43,075,628	21.71	198,428,500	1,290

Exor N.V., 27 May 2021