

## VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF EXOR N.V. HELD ON 24 MAY 2022

As of 26 April 2022 - 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 10,042,852 ordinary shares in treasury. In total 729,825,680 votes could be validly cast.

At the AGM 697.858.955 voting rights, constituting 95.62% of all outstanding voting rights 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.	661,480,856	94.79	36,363,274	5.21	697,858,955	14,825
2.c.	696,744,091	99.96	254,729	0.04	697,858,955	860,135
2.e.	697,844,129	100.00	1	0.00	697,858,955	14,825
3.a.	697,670,780	100.00	8,534	0.00	697,858,955	179,641
3.b.	697,835,596	100.00	8,534	0.00	697,858,955	14,825
3.c.	656,440,719	94.09	41,258,479	5.91	697,858,955	159,757
3.d.	662,206,334	94.91	35,492,864	5.09	697,858,955	159,757
4.a.	695,174,772	99.76	1,664,646	0.24	697,858,955	1,019,537
4.b.	690,191,731	99.05	6,647,687	0.95	697,858,955	1,019,537
5.a.	695,171,474	99.62	2,667,234	0.38	697,858,955	20,247
6.a.	692,580,050	99.26	5,194,259	0.74	697,858,955	84,646
6.b.	697,806,123	100.00	32,585	0.00	697,858,955	20,247

Exor N.V., 30 May 2022