

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF EXOR N.V.
HELD ON 28 MAY 2024

As of 30 April 2024 - 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 220,984,247 issued ordinary shares. At that date, the Company held 5,294,812 ordinary shares and 533,325 special voting shares in treasury. In total 712,424,787 votes could be validly cast.

At the AGM 676,080,561 voting rights, constituting 94.90% 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.c.	639,170,031	94.54	36,888,362	5.46	676,080,561	22,168
2.d.	674,671,379	99.92	541,015	0.08	676,080,561	868,167
2.f.	675,881,576	99.97	195,989	0.03	676,080,561	2,996
3.a.	675,915,489	99.98	162,018	0.02	676,080,561	3,054
3.b.	639,318,051	94.57	36,740,352	5.43	676,080,561	22,158
3.c.	647,231,589	95.74	28,826,814	4.26	676,080,561	22,158
4.a.	673,749,040	99.79	1,429,782	0.21	676,080,561	901,739
4.b.	658,120,298	97.48	17,036,450	2.52	676,080,561	923,813
5.a.	675,950,015	99.98	127,550	0.02	676,080,561	2,996
5.b.	676,057,321	100.00	20,244	0.00	676,080,561	2,996

Exor N.V., 29 May 2024