



Turin, April 14 2015

**PRESS RELEASE**

**Dividends payment**

With reference to today's decision of EXOR Board of Directors to propose to the shareholders' meeting the payment of dividends of €0.35 per share for a maximum total of €77.8 million, EXOR informs that the proposed dividends will become payable on June 24, 2015 (stock market June 22 ex-dividend date) and will be paid to the shares on record at June 23, 2015.

The dividends will be paid to the shares outstanding, excluding the treasury stock held directly by EXOR.

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