



Turin, May 15 2015

PRESS RELEASE

EXOR S.p.A.: FILING NOTICE

EXOR S.p.A. communicates that, in accordance with regulations in force, the minute of the Board of Directors held on April 14th 2015, about the issue of non-convertible bonds, is available at the Company's registered office, on the corporate website www.exor.com as well as at the authorized storage mechanism "NIS-Storage" (www.emarketstorage.com).

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