



Turin, 14 June 2016

PRESS RELEASE

EXOR S.p.A: filing notice

EXOR S.p.A. communicates that, in accordance with regulations in force, the minutes of its Ordinary and Straordinary shareholders' meeting held on May 25th 2016, as well as the updated EXOR S.p.A. by-laws, were today filed and made public at the Company's registered office, on the website www.exor.com and at the authorized storage mechanism "NIS-Storage" (www.emarketstorage.com).

MEDIA

Tel. +39.011.5090318
media@exor.com

**INVESTOR
RELATIONS**

Tel. +39.011.5090345
ir@exor.com