

Turin, June 10, 2016

PRESS RELEASE

Change in EXOR S.p.A. Share Capital

EXOR S.p.A. hereby provides notice of the new composition of the fully paid-up share capital, which has been filed for registration in the Turin Company Register on June 9, 2016 following the cancellation of own shares held in treasury, without reducing share capital, after elimination of the par value of shares and approved by the Shareholders' Meeting held in an extraordinary session on 25 May 2016.

	New share capital			Previous share capital		
	€	No. of shares	Par value per share	€	No. of shares	Par value per share
Ordinary shares	246,229,850	241,000,000	---	246,229,850	246,229,850	1

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