

## PRESS RELEASE

## **2015 Corporate Events Calendar**

The EXOR Corporate Events Calendar for 2015 is the following:

<u>April 14, 2015</u>: Board of Directors' Meeting of EXOR S.p.A. for the approval of the consolidated financial statements and the draft separate financial statements at December 31, 2014

May 12, 2015: Board of Directors' Meeting of EXOR S.p.A. for the approval of the interim financial statements at March 31, 2015

May 29, 2015: Annual General Stockholders' Meeting of EXOR S.p.A. for the approval of the separate financial statements at December 31, 2014.

<u>August 28, 2015</u>: Board of Directors' Meeting of EXOR S.p.A. for the approval of the first-half report at June 30, 2015

November 10, 2015: Board of Directors' Meeting of EXOR S.p.A. for the approval of the interim financial statements at September 30, 2015

Any changes will be disclosed to the market on a timely basis.

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