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Significant events

Significant events in the first half of 2013 and subsequent events

Appointment of the common representative of the holders of EXOR preferred shares

On January 15, 2013, the shareholders' meeting of EXOR preferred shares appointed Oreste Cagnasso as the

Mandatory conversion of preferred and savings shares

The meeting of the board of directors of EXOR S.p.A. held on February 11, 2013 put forward a motion to the sh

The conversion had the intention of streamlining the capital structure and simplifying the governance structure

The proposals were approved by the special meetings of the preferred and savings shareholders and the gene

holders in accordance with the provisions of the Italian Civil Code. On May 8, 2013, the shareholders' meeting of EXOR approved the conversion of the preferred

The conversions were executed on June 24, 2013, following the ex-dividend date for the 2012 dividends.

As from that same date, the share capital of EXOR S.p.A. is composed of 246,229,850 ordinary shares of par v

Sale of Perfect Vision Mandatory Convertible Bonds

On March 8, 2013, EXOR S.A. concluded the sale of the Perfect Vision Mandatory Convertible Bonds to Vision

Investment in Almacantar

On April 4, 2013 and May 2, 2013 EXOR S.A. paid in to Almacantar respectively £8 million (€9.4 million) and £

On July 5, 2013, EXOR S.A. paid in to Almacantar the remaining balance of £19.2 million (€22.3 million).

In order to ensure additional financial resources for new investments, on July 11, 2013 EXOR S.A. subscribed t

Resolutions passed by the May 30, 2013 shareholders' meeting

The EXOR shareholders' meeting held May 30, 2013 approved the payment of dividends, unchanged from the

The same shareholders' meeting approved the Compensation Report pursuant to art. 123-ter of Legislative De

The buyback program will continue as approved on May 29, 2012 and integrated by the board of directors' me

of the Italian Civil Code, the meeting approved five-year authorization to increase share capital, at one or more time

Sale of investment in SGS S.A.

On June 10, 2013 EXOR S.A. finalized the agreement signed on June 2, 2013 for the sale of its entire investme

The sale forms part of the strategy of continual portfolio evaluation and optimization; the proceeds will be used

EXOR realized a net gain on the sale at consolidated level of €1,534 million.

Criminal case relative to the contents of the press releases issued by IFIL and Giovanni Agnelli e C. on August

The Court of Appeals, in its decision handed down on February 21, 2013, completely acquitted, because the al

The judgments on the positions of Gianluigi Gabetti and Franzo Grande Stevens are still pending.

Periodi correlati:

- [FY 10](#)
- [9M](#)
- [9M](#)
