Significant events in the first quarter of 2014 and subsequently

Resolutions passed by the April 9, 2014 meeting of the board of directors

The board of directors of EXOR S.p.A. in its meeting held on April 9, 2014 passed a resolution to put forward a The board of directors also passed a resolution to put forward a proposal to the shareholders? meeting to renewithin the framework of the strategy already undertaken to extend its debt and provide EXOR with new financial Finally, the board of directors was informed that Shahriar Tadjbakhsh, EXOR?s Chief Operating Officer, will be Dividends and distributions of reserves received

The following are the dividends declared by some investments and received by EXOR and EXOR S.A. that will Dividends

HOSTADAMANI (acceml)

Restructuring project and Sequana S.A. share capital increase

On April 10, 2014 Sequana S.A. announced an important operational and financial restructuring project. In part subscribe to the capital increase for a maximum €30.5 million (of which EXOR?s share is €11.1 million guarantee the subscription of the remaining €33.5 million of the share increase in the event the shares.

The results of such capital increase are not yet known.

Fiat S.p.A. and CNH Industrial N.V. business plan

Fiat S.p.A. and CNH Industrial N.V. presented their 2014-2018 Business Plans to financial analysts and institut Resolutions passed by the May 22, 2014 shareholders? meeting

The EXOR shareholders? meeting held May 22, 2014 approved the payment of dividends and the renewal of the

Finally, the same shareholders? meeting approved the Compensation Report pursuant to art. 123-ter of Legisla Periodi correlati:

FY 2013