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# Significant events

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## Significant events in 2017

Significant events below are referred to EXOR N.V. and Holdings System.

Resolutions by the shareholders? meeting of May 30, 2017

The EXOR Annual General Meeting of May 30, 2017 adopted the 2016 Annual Accounts and approved the pay

The Annual General Meeting re-appointed John Elkann as executive director, with the title of Chairman and Ch

The Annual General Meeting also approved some amendments to the remuneration policy, mainly related to th

A resolution was also approved for the extension of the authorization of the Board to repurchase on the market

The Annual General Meeting finally approved the possibility for the Board to cancel any ordinary shares held, o

Increase in investment in Welltec

During the first months of 2017 EXOR acquired a further 2.47% of Welltec for a total consideration of €10 millio

Reimbursement of the investment in The Black Ant Value Fund

In the first half 2017 EXOR received €353.5 million related to the entire reimbursement of The Black Ant Value

Repayment of EXOR non-convertible 2007-2017 bonds

On June 12, 2017 EXOR repaid an amount of €440 million related to the residual amount outstanding of EXOR

Periodi correlati:

[FY 2016](#)

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