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Dividends

The board of directors' meeting held on April 6, 2012 put forward a motion to the ordinary shareholders' meeting

Number of shares
6,000,000

a) At April 6, 2012.

Dividends paid by EXOR S.p.A. in 2011 from profit for the year ended December 31, 2010 are the following:

Dividends paid

Number of shares

6,000,000
37,500,000
