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# Significant events

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Significant events below refer to EXOR N.V. and the Holdings System.

Issue of non-convertible bonds due January 2028

On 18 January 2018 EXOR issued bond for a nominal amount of €500 million, maturing in January 2028, with a

Issue of non-convertible bonds due February 2038

On 15 February 2018 EXOR issued bond for a nominal amount of €200 million, maturing in February 2038, with a

Constitution of the Partners Council

On 24 May 2018 EXOR N.V. announced the constitution of a Partners Council chaired by former UK Chancellor

The initial membership of the Partners Council is: Michael Larson - Chief Investment Officer of BMGI; Jorge Pa

The EXOR Partners Council brings together a group of highly successful business leaders representing a wide

This group will bring additional external experience and counsel into EXOR, which will be particularly valuable,

Resolutions by the shareholders? meeting of 29 May 2018

The EXOR Annual General Meeting of 29 May 2018 adopted the 2017 Annual Accounts and approved the pay

Effective from the Annual General Meeting Joseph Y. Bae was appointed as an independent non-executive Dir

The Audit Committee consists of Melissa Bethell (Chair), Laurence Debroux and Annemiek Fentener van Vlissi

The Annual General Meeting also approved the renewal of the authorization for the purchase and disposal EXC

Finally, the Annual General Meeting approved the possibility for the Board to cancel repurchased shares held, c

Constitution of EXOR Seeds

In the first half of 2018 EXOR Group promoted EXOR Seeds, a new global venture through which it plans to inv

EXOR Euro-Commercial Paper Program

EXOR established its first Euro-Commercial Paper Program (ECP Program) on 15 May 2018 allowing it to issu

The program enables the company to achieve greater diversification of its funding sources in the capital market

Periodi correlati:

[FY 2017](#)



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