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# Significant events

Significant events in the first quarter of 2013 and subsequently

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

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

Mandatory conversion of EXOR's preferred and savings shares

The meeting of the board of directors of EXOR S.p.A. held on February 11, 2013 resolved to propose to the sha

The conversion is intended to streamline the capital structure of the Company, creating conditions for greater tr

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

holders' meeting held on May 2, 2013, states and of the withdrawal right, EXOR and of the proposed converti

This shareholders' meeting, in fact, had resolved that the conversion of each class of shares would be conditio

The preferred and savings shares for which the withdrawal right was exercised (respectively 50 shares for a tot

The conversions will be executed on or after the 2012 ex-dividend date (June 24, 2013). The effective date of t

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

Buyback of treasury stock

Within the framework of the treasury stock buyback program resolved by the board of directors' meeting on Ma

EXOR currently holds the following treasury stock:

Carrying amount

Number of shares

CHF 1,857

CHF 984

CHF 343,4

Investment in Almacantar

On April 4, 2013 and May 2, 2013, EXOR S.A. paid Almacantar £8 million (€9.4 million) and £4 million (€4.7 m

Resolutions by the meeting of the board of directors on April 16, 2013

The EXOR S.p.A. board of directors' meeting held on April 16, 2013, resolved to propose to the shareholders'

The board of directors resolved to propose to the extraordinary meeting of the shareholders, pursuant to article

Finally, the board of directors, within the framework of the strategy already undertaken to extend its debt and in

Dividends received by the Holdings System

Dividends declared by certain subsidiaries, received and recorded partly in the first quarter and partly in the sec

Dividends

Subsidiary

EXOR Industrial S.p.A.

EXOR's share received

CHF 2013

CHF 2013

EXOR Banca Leonardo S.p.A.

EXOR S.A.'s share received

(a) CHF 68.1 million translated at the rate of 1.2209. (b) Of which €3.2 million will be recorded as a deduction o

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  
• 1H  
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