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# Significant events

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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 renew

Within 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

EXOR (€)

CNH Industrial N.V.

EXOR's share

Banca Leonardo S.p.A.

(a) €18 million will be recorded as a reduction of the carrying amount of the investment since it was distributed

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 instituti

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 th

Finally, the same shareholders' meeting approved the Compensation Report pursuant to art. 123-ter of Legisla

Periodi correlati:

[FY 2013](#)

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