

Amsterdam, 31 January 2024

## EXOR N.V. PUBLISHES ITS 2024 CORPORATE CALENDAR

EXOR N.V. announced today the following Corporate Calendar for 2024:

- **10 April 2024:** Board of Directors Meeting for the approval of the Company's 2023 Annual Report
- **28 May 2024:** Annual General Meeting of Shareholders for the adoption of the Company's 2023 Financial Statements
- **25 September 2024:** Board of Directors Meeting for the approval of the Company's 2024 Half-Year Financial Report

The 2024 Corporate Calendar will be available on Exor's corporate website under the [Corporate Calendar](#) section.

Any changes will be disclosed to the market on a timely basis.