



**PRESS RELEASE**

**PIRELLI & C.: SHAREHOLDERS' AGREEMENT RENEWED UNTIL APRIL 2013**

**No change in members or in shares conferred**

Milan, 19 January 2010 – Pirelli & C. SpA communicates that the “*Sindacato di Blocco Azioni Pirelli & C. SpA*” shareholders’ agreement has been renewed with an expiration date of 15 April 2013. All the members in the shareholders’ agreement have expressed the will to renew the agreement within the deadline contractually determined for withdrawal, 15 January 2010.

The following are the members of the *Sindacato di Blocco Azioni Pirelli & C. SpA* and the number of ordinary shares conferred to the shareholders’ agreement:

	Number of ordinary shares conferred	Percentage of the total number of ordinary shares issued
CAMFIN S.p.A.	1,063,360,850	20.32
MEDIOBANCA S.p.A.	241,144,264	4.61
EDIZIONE S.r.l.	241,135,003	4.61
FONDIARIA - SAI S.p.A.	231,355,374	4.42
ALLIANZ S.p.A.	230,749,971	4.41
ASSICURAZIONI GENERALI S.p.A. (*)	230,749,965	4.41
INTESA SANPAOLO S.p.A.	84,519,252	1.62
Massimo MORATTI (**)	62,407,310	1.19
SINPAR S.p.A.	33,168,521	0.63
Total	2,418,590,510	46.22

(\*) of which 57,400,000 shares via Generali Vie S.A. and 82,779,265 shares via Ina Assitalia S.p.A.

(\*\*) of which 37,420,339 shares via CMC S.p.A. and 13,435,544 shares fiduciary owned by Istifid S.p.A.

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