

**Pirelli & C. – Società per Azioni**  
**Milan – Via G. Negri n. 10**  
**Share capital Euro 1,556,692,865.28 Fully paid in**  
**Tax Code and Number of Registration with the Milan**  
**Company Register n. 00860340157**

**FINANCIAL STATEMENTS AS OF 30 JUNE 2008**

Notice is hereby given that the Financial Statements as of 30 June 2008 is available upon request at the company's registered office in Milan, Via G. Negri n. 10 as well as at Borsa Italiana S.p.A. The aforementioned document, which include the independent auditor report on the simplified half-yearly statements, is also available on the website [www.pirelli.com](http://www.pirelli.com).

**Milan, 9 August 2008**