

## EQUITY INTERESTS HELD BY DIRECTORS, STATUTORY AUDITORS, GENERAL MANAGERS AND KEY MANAGERS

Pursuant to Article 79 of the Consob Regulation approved with Resolution no. 11971 of May 14, 1999, the table below shows the equity interests held in the company Pirelli

& C. S.p.A. and in its subsidiaries by Directors, Statutory Auditors, General Managers and key managers, by their spouses if not legally separated and by their minor children, directly or through controlled companies, trust companies or intermediaries, as resulting at December 31, 2010 from the Shareholders' Register, from notices received and from other information acquired from the same Directors, Statutory Auditors, General Managers and key managers.

Surname and name	Investee company	Number of shares held at 12/31/2009	Number of shares purchased/subscribed	Number of shares sold	Number of shares held at 12/31/2010
<b>Tronchetti Provera Marco</b>	Pirelli & C. S.p.A.	13,764	-	-	1,251*
	Pirelli & C. S.p.A. (held indirectly)	1,369,504,398 <sup>1</sup>	-	-	124,500,500*
	Pirelli & C. S.p.A. (held indirectly)	1,217,398 <sup>2</sup>	-	-	110,673*
	Pirelli & C. Ambiente S.p.A. (held indirectly)	2,998,800 <sup>2</sup>	1,605,779	2,364,299	2,240,280 <sup>3</sup>
	Pirelli & C. Eco Technology S.p.A. (held indirectly)	16,228,800 <sup>2</sup>	-	7,501,900	8,726,900 <sup>3</sup>
<b>Pirelli Alberto</b>	Pirelli & C. S.p.A.	1,447,925	-	-	131,629*
<b>Puri Negri Carlo Alessandro<sup>4</sup></b>	Pirelli & C. S.p.A.	66,500	-	-	66,500
<b>Moratti Massimo</b>	Pirelli & C. S.p.A.	11,551,427	-	-	1,050,129*
	Pirelli & C. S.p.A. (held indirectly)	37,427,732 <sup>5</sup>	-	-	3,402,521*
	Pirelli & C. S.p.A. (held indirectly)	13,435,544 <sup>6</sup>	-	-	1,221,413*
<b>Roth Luigi</b>	Pirelli & C. S.p.A.	44,000 <sup>7</sup>	-	-	4,000 <sup>7*</sup>

\*The number of shares takes into account the reverse stock split carried out by Pirelli & C. S.p.A. on July 26, 2010.

<sup>1</sup> Shares held through Camfin S.p.A.

<sup>2</sup> Shares held through Cam Partecipazioni S.p.A.

<sup>3</sup> The number of shares has been reduced due to share capital decrease and a further share capital increase (this for Pirelli & C. Ambiente S.p.A.), carried out during 2010.

<sup>4</sup> Post of Director and Vice President held until July 29, 2010.

<sup>5</sup> Shares held through CMC S.p.A.

<sup>6</sup> Shares held in trust by Istifid S.p.A.

<sup>7</sup> Shares held by spouse.

## STOCK OPTION PLANS

The information on stock option plans disclosed pursuant to Consob Regulation no. 11971 of May 14, 1999 has been provided in the Explanatory Notes to the Financial Statements. The Company did not have any stock option plan in place at December 31, 2010.

## SECURITY POLICY DOCUMENT

In accordance with the provisions of Appendix B, paragraph 26 of Legislative Decree 196 of June 30, 2003, notice is given that Pirelli & C. S.p.A. has updated its Security Policy Document for the year 2010.

## INFORMATION ON OWNERSHIP STRUCTURE (PURSUANT TO ART. 123 BIS OF THE CONSOLIDATED LAW ON FINANCE-TUF)

The information pursuant to Article 123 bis of Legislative Decree 58 of February 24, 1998 can be found in the Corporate Governance Report that accompanies the Financial Report and published in the Governance section of the Company website ([www.pirelli.com](http://www.pirelli.com)).

