

Compensation paid to Directors, Statutory Auditors and General Managers

Individual Name	Description of post		Compensation received in 2006				Compensation for the year 2006 to be paid in 2007	
	Post held	Term of office	Compensation for the post	Non-monetary benefits	Bonuses and other incentives	Other compens.	Compens. for the post	Bonuses and other incentives
Tronchetti Provera Marco	Chairman	2008	2,802			45 ⁽¹⁾	50	1,200
Pirelli Alberto	Deputy Chairman	2008	555			353 ⁽²⁾	50	50 ⁽³⁾
Puri Negri Carlo Alessandro	Deputy Chairman	2008	315			2,085 ⁽⁴⁾	50	3,668 ⁽⁵⁾
Buora Carlo	Managing Director	up to 11/6/06	196			37 ⁽⁶⁾		
	General Manager	up to 11/6/06		6		14,811 ⁽⁷⁾		
Acutis Carlo	Director	2008					50	
Angelici Carlo	Director	2008				25 ⁽⁸⁾	50	
Benetton Gilberto	Director	2008					50	
Bombassei Alberto	Director	from 9/12/06					15	
Bruni Franco	Director	2008				25 ⁽⁹⁾	50	
De Benedetti Carlo ⁽¹⁾	Director	up to 5/5/06	17					
Galateri di Genola Gabriele ⁽¹⁾	Director	2008					50	
Garraffo Mario	Director	2008					50	
Giarda Dino Piero	Director	2008					50	
Libonati Bernardino	Director	2008				20 ⁽¹⁰⁾	50	
Ligresti Giulia Maria	Director	2008					50	
Moratti Massimo	Director	2008					50	
Perissinotto Giovanni	Director	2008					50	
Pesenti Giampiero	Director	2008				20 ⁽¹⁰⁾	50	
Roveri Aldo	Director	2008				20 ⁽¹⁰⁾	50	
Secchi Carlo	Director	2008				35 ⁽¹¹⁾	50	
Vagnone Paolo	Director	2008					50	
De Conto Claudio	General Manager	-		4	586	653		350
Gobbi Luciano	General Manager	-		3	544	607		350
Gori Francesco	General Manager	up to 6/30/06		2	200	874 ⁽¹²⁾		480
Guatri Luigi	Chairman							
	of the Board of Statutory Auditors	2009					62	
Bracchetti Roberto	Standing members	up to 4/20/06	12			117 ⁽¹¹⁾		
Laghi Enrico	Standing members	from 4/21/07					29	
Lazzati Paolo	Standing members	2009				107 ⁽¹²⁾	41	

1) Remuneration paid over to his company

2) As Chairman of Pirelli & C. Real Estate S.p.A.

3) From Pirelli Tyre S.p.A.

4) From Pirelli & C. Real Estate S.p.A. and its subsidiaries

5) As a Director of Pirelli & C. Real Estate S.p.A.

6) Of which Euro 13,423 thousand paid in addition to employees' leaving indemnity due by law, at the same time as resigning from the posts of CEO and General Manager on November 6, 2006

7) As a member of the Internal Control and Corporate Governance Committee

8) As a member of the Remuneration Committee

9) As a member of the Internal Control and Corporate Governance Committee (Euro 25 thousand) and the Supervisory Board (Euro 10 thousand)

10) Of which Euro 403 thousand from Pirelli & C. S.p.A. and Euro 471 thousand from Pirelli Tyre S.p.A.

11) For the post of Chairman of the Board of Statutory Auditors of Pirelli & C. Real Estate S.p.A. (Euro 56 thousand) and of Pirelli & C. Ambiente S.p.A. (Euro 5 thousand), and the post of statutory Auditor in subsidiaries of Pirelli & C. Real Estate S.p.A. (Euro 56 thousand)

12) For the post of Chairman of the Board of Statutory Auditors of Pirelli Tyre S.p.A. (Euro 22 thousand), for the post of Statutory Auditor in subsidiaries of Pirelli & C. Real Estate S.p.A. (Euro 75 thousand) and as a member of the Supervisory Board of Pirelli & C. S.p.A. (Euro 10 thousand)