

Compensation paid to Directors, Statutory Auditors and General Managers

(in thousands of euros)

Individual	Office		Compensation received in 2008				Compensation referring to 2008 to be paid in 2009	
			Fee for office held in Pirelli & C. S.p.A.	Non-monetary benefits	Bonuses and other benefits	Other compensation	Fee for office	Bonus, other benefits and other compensation
Name	Office held	Term of office						
Tronchetti Provera Marco	Chairman	2011	2,605			1,735 ²	50	
Pirelli Alberto	Deputy Chairman	2011	577	4		368 ³	50	
Puri Negri Carlo Alessandro	Deputy Chairman	2011	328	5 ⁴		2,070 ⁴	50	
Acutis Carlo	Director	2011					50	
Angelici Carlo	Director	2011					50	25 ⁵
Antonelli Cristiano	Director	2011 ¹⁰					34	
Benetton Gilberto	Director	2011					50	
Bombassei Alberto	Director	2011					50	13 ⁶
Bruni Franco	Director	2011					50	25 ⁵
Campiglio Luigi	Director	2011 ¹⁰					34	
Cucchiani Enrico Tommaso ¹	Director	2011					50	
Galateri di Genola Gabriele ¹	Director	up to 4/28/08					16	
Garraffo Mario	Director	up to 4/28/08					16	
Giarda Dino Piero	Director	up to 4/28/08					16	
Libonati Bernardino	Director	2011					50	20 ⁶
Ligresti Giulia Maria	Director	2011					50	
Moratti Massimo	Director	2011					50	
Pagliaro Renato	Director	2011 ¹⁰					34	
Paolucci Umberto	Director	2011 ¹⁰					34	
Perissinotto Giovanni	Director	2011					50	
Pesenti Giampiero	Director	2011					50	20 ⁶
Roth Luigi	Director	2011					50	
Roveri Aldo	Director	up to 4/28/08					16	7 ⁶
Secchi Carlo	Director	2011					50	38 ⁷
De Conto Claudio	General Manager	-		6		915 ⁸		
Gobbi Luciano	General Manager	up to 3/31/08		1		207		
Guatri Luigi	Chairman Board of Stat. Aud.	2009					62	
Laghi Enrico	Standing Statutory Auditor	2009					41	
Lazzati Paolo	Standing Statutory Auditor	up to 3/31/08					13	3 ⁹
Sfameni Paolo Domenico	Standing Statutory Auditor	2011 ¹⁰					28	10 ⁹

¹ Fee paid to the company of which the individual is a director

² Of which Euros 1,300 thousand from Pirelli Tyre S.p.A. and Euros 435 thousand from Pirelli & C Real Estate S.p.A.

³ From Pirelli Tyre S.p.A.

⁴ From Pirelli & C. Real Estate Group

⁵ Member of the Internal Control and Corporate Governance Committee

⁶ Member of the Remuneration Committee

⁷ Member of the Internal Control and Corporate Governance Committee (Euros 25 thousand) and Supervisory Board (Euros 13 thousand)

⁸ Of which Euros 870 thousand from Pirelli & C. S.p.A. and Euros 45 thousand from Pirelli & C. Real Estate S.p.A.

⁹ Member of Supervisory Board

¹⁰ In office since 4/29/2008