

## **OTHER INFORMATION**

### **Equity investments held by Directors, Statutory Auditors, General Managers and Key Managers**

Pursuant to article 79 of Consob Regulation approved by Resolution 11971 dated May 14, 1999, the following information is provided in respect of equity investments held in the company Pirelli & C. S.p.A., and its subsidiaries, by directors, statutory auditors, general managers and key managers, as well as spouses, not legally separated, and minor children, directly or through subsidiaries, trustee companies or individual persons, resulting from the shareholders' register at December 31, 2008, from notices received or other information acquired from the same directors, statutory auditors, general managers and key managers.

Name	Company in which investment held	No. of shares held at 12/31/2007	No. of shares purchased / subscribed	No. of shares sold	No. of shares held at 12/31/2008
Tronchetti Provera Marco	Pirelli & C. S.p.A.	13,764	-	-	13,764
	Pirelli & C. S.p.A. (indirect ownership)	1,369,504,398 (1)	-	-	1,369,504,398
	Pirelli & C. S.p.A. (indirect ownership)	1,217,398 (2)	-	-	1,217,398
	Pirelli & C. Ambiente S.p.A. (indirect ownership)	2,998,800 (1)	-	2,998,800	-
	Pirelli & C. Ambiente S.p.A. (indirect ownership)	-	2,998,800 (2)	-	2,998,800
	Pirelli & C. Eco Technology S.p.A. (indirect ownership)	8,388,800 (1)	7,840,000	16,228,800	-
Pirelli Alberto	Pirelli & C. S.p.A.	1,447,925	-	-	1,447,925
	Pirelli & C. Real Estate S.p.A.	1,400	-	-	1,400
Puri Negri Carlo Alessandro	Pirelli & C. S.p.A.	66,500	-	-	66,500
	Pirelli & C. Real Estate S.p.A.	1,026,500	-	-	1,026,500
Ligresti Giulia Maria	Pirelli & C. Real Estate S.p.A.	10 (3)	-	-	10
Moratti Massimo	Pirelli & C. S.p.A.	11,551,427	-	-	11,551,427
	Pirelli & C. S.p.A. (indirect ownership)	37,427,732 (4)	-	-	37,427,732
	Pirelli & C. S.p.A. (indirect ownership)	13,435,544 (5)	-	-	13,435,544
De Conto Claudio	Pirelli & C. S.p.A.	55,258	-	-	55,258
Gobbi Luciano (6)	Pirelli & C. S.p.A.	150,000	-	-	150,000
Guatri Luigi	Pirelli & C. S.p.A.	186,654 (3)	-	-	186,654

(1) Shares held through Camfin S.p.A.

(2) Shares held through Cam Partecipazioni S.p.A.

(3) Shares held by spouse

(4) Shares held through C.M.C. S.p.A.

(5) Shares in the name of Istifid S.p.A. as a trustee

(6) Company General Manager of Finance and Strategic Planning to March 31, 2008

## **Stock option plans**

The information on stock option plans provided in accordance with Consob communication 11508 dated February 15, 2000 has been included in the notes to the financial statements.

## **Information on ownership structures (ex art. 123 bis tuf)**

The information required by article 123 bis of Legislative Decree 58 dated February 24, 1998 is provided in the Report on Corporate Governance which is included with the annual financial statements and published in the Governance section of the corporate website (*www.pirelli.com*).

## **Security planning document**

In compliance with Legislative Decree 196 dated June 30, 2003 Appendix B, paragraph 26, the Pirelli Group has updated the Security Planning Document for the year 2008.