

Pirelli & C. – Società per Azioni
Milan – Via G. Negri n. 10
Share capital Euro 2,791,311,344.64 fully paid in
Tax Code and Number of Registration with the Milan
Company Register n. 00860340157

FINANCIAL STATEMENTS AT 31 DECEMBER 2006

Notice is hereby given that the documentation related to the financial statements as well as the consolidated financial statements as of December 31, 2006, as per art. 77 of the Regulation approved by Consob Resolution 11971 dated 14 May 1999, is available to the public at the company's registered office in Milan, Via G. Negri n. 10 as well as at Borsa Italiana S.p.A. The minutes of the Shareholders' Meeting will be made available to the public within the time limit established by the above mentioned art. 77

Milan, 24 April 2007