

**Pirelli & C. - Società per Azioni**  
**Milan - Via G. Negri n. 10**  
**Share capital Euro 1,556,692,865.28 fully paid in**  
**Tax Code and Number of Registration with the Milan**  
**Company Register n. 00860340157**

**HALF YEAR FINANCIAL REPORT AS OF 30<sup>TH</sup> JUNE 2009**

Notice is hereby given that the half year financial report as of 30<sup>th</sup> June 2009 is available upon request at the Company's registered office in Milan, Via G. Negri no. 10, as well as at Borsa Italiana S.p.A..

The document, which includes also the report of the audit company's report on the simplified half year financial report, is also published on the web site of the Company, [www.pirelli.com](http://www.pirelli.com)

**Milan, 7<sup>th</sup> August 2009**