

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

INTERIM MANAGEMENT STATEMENT AS AT 31ST MARCH 2008

Notice is hereby given that the interim management statement as at 31st March, 2008 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..

Milan, 15th May, 2008