



Dear Madam/Sir,

we are pleased to inform you that on **Tuesday, April 21st 2009**, Pirelli & C. SpA will publish its **1Q 2009 Group Results**.

On the same day, at **5.30 PM CET (4.30 PM UK time)**, Mr. Marco Tronchetti Provera – Chairman of Pirelli & C. SpA – and the Group Top Management, will hold an audio Conference to review the results with the Financial Community.

You are invited to join the Conference Call at the following phone numbers:

- **for investors & analysts: + 39 06 33168**
- **for journalists: + 39 06 33485042**

- **finally, dial *0 to be registered by the Operator**

Should there be any problems with the connection, please contact the following number: +39 06 33444551 or +39 06 334844.

Simultaneously, a live webcasting of the Conference Call and a slide-show presentation will be broadcast on our web site at the following links :

English:

http://www.pirelli.com/web/investors/presentation/call_conference/default.page

Italian:

http://www.it.pirelli.com/web/investors/presentation/call_conference/default.page

A replay service will be available until Thursday 23rd April 2009.
To connect, please dial:

- **+39 06 334843**
- **Pass Code: 243152#**

We thank you in advance for your participation.

Yours sincerely,

Pirelli Investor Relations