

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 30th SEPTEMBER 2009

Notice is hereby given that the interim management statement as at 30TH September, 2009 is available to the public at the Company's registered office in Milan, Via G. Negri no. 10, as well as at Borsa Italiana S.p.A.. The document will be also available on the web site of the Company, www.pirelli.com.

Milan, 12th November, 2009