

Pirelli & C. – Società per Azioni
Milan – Via G. Negri n. 10
Share capital Euro 2,764,021,430.56 Fully paid in
Tax Code and Number of Registration with the Milan
Company Register n. 00860340157

SIX - MONTHS REPORT AT 30 JUNE 2005

Notice is hereby given that the six – months report for the period 1 January – 30 June 2005 is available upon request at the company’s registered office in Milan, Via G. Negri n. 10 as well as at Borsa Italiana S.p.A.

The Independent Auditor’s report and any remarks of the Board of Statutory Auditors will be made available to the public, in the same way, as soon as available.

Milan, 13 September 2005