



PIRELLI & C.
Società per Azioni

Milan – Via G. Negri n. 10
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ANNUAL INFORMATION DOCUMENT

(article 54 of Consob regulation n. 11971/1999)

Pirelli & C. S.p.A.

**Annual Information Document deposited and made available according to
article 54 of Consob regulation n. 11971 of 14 May 1999
and subsequent amendments**

Period: May 2006 - April 2007

Publication date	Nature and description of document	Web site where documents are available
PRESS RELEASES AND FINANCIAL NOTICES		
5 May 2006	Carlo De Benedetti resigns as Director of Pirelli & C. following his appointment as Chairman of the Espresso Group	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
11 May 2006	Quarterly financial statements as at 31 March 2006 approved by the Board of Directors	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
13 May 2006	Notice - Available Quarterly Report at 31 March 2007	www.borsaitaliana.it and www.pirelli.com (Investors Section – Share Informations - Financial Notices)
22 May 2006	Pirelli & C. – Edizione Holding S.p.A., Edizione Finance International S.A. joint press release: Pirelli and Edizione communicate to Hopa S.p.A. their intention to effect a “cash settlement”	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
3 June 2006	Notice – Warrant Pirelli & C. ordinary shares 2003-2006: expiry term to submit requests of exercise	www.borsaitaliana.it and www.pirelli.com (Investors Section – Share Informations - Financial Notices)
15 June 2006	IPO Pirelli Tyre: Consob authorizes filing and publication of Statutory Prospectus for admission to stock listing	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
16 June 2006	Sale of 15.26% of F.C. Internazionale S.p.A. for 13.5 million euros	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
19 June 2006	IPO Pirelli Tyre: maximum price set for initial public offering	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
29 June 2006	IPO Pirelli Tyre: clarifications regarding the	www.borsaitaliana.it

	global initial public offering	and www.pirelli.com (Investors Section – Press Releases)
30 June 2006	IPO Pirelli Tyre: global offering withdrawn due to negative market conditions	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
4 July 2006	Olimpia: Pirelli, Edizione Finance International S.A. and Edizione Holding S.p.A. will acquire Hopa S.p.A. stake for 622 million euros	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
12 July 2006	Olimpia: Pirelli, Edizione Finance International S.A. and Edizione Holding S.p.A. finalize the acquisition of Hopa S.p.A. stake	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
14 July 2006	Clarifications regarding a hypothesis of <i>private placement</i> of a minority stake in Pirelli Tyre	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
27 July 2006	Preliminary financial statements as of 30 June 2006 reviewed by the Board of Directors	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
29 July 2006	Signing of the private placement of 38.9% of Pirelli Tyre for 740 million euros.	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
2 August 2006	Closing of private placement of 38.9% of Pirelli Tyre.	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
12 September 2006	Board of Directors approves the six-months results' report	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
13 September 2006	Notice - Availability six-months report at 30 June 2006	www.borsaitaliana.it and www.pirelli.com (Investors Section – Share Informations - Financial Notices)
28 September 2006	Intention to sell stake in Capitalia S.p.A. communicated to shareholders of the Capitalia shareholders' agreement	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
4 October 2006	Pirelli & C. acquires 9.54% of Olimpia from Banca Intesa S.p.A. (now Intesa Sanpaolo S.p.A.) and Unicredito Italiano S.p.A.	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
18 October 2006	Pirelli & C., Edizione Finance International	www.borsaitaliana.it

	S.A., Edizione Holding S.p.A., Olimpia, Mediobanca S.p.A. and Assicurazioni Generali S.p.A. sign a shareholders' agreement relevant to the stakes in Telecom Italia S.p.A.	and www.pirelli.com (Investors Section – Press Releases)
26 October 2006	Pirelli Tyre: start of operations at new facility in Romania for production of high-performance tyres	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
26 October 2006	Sale of 1.92% of Capitalia S.p.A. for about 333 million euros	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
27 October 2006	Pirelli Tyre: new price lists by end of 2006	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
31 October 2006	Pirelli & C. – New date of Board of Directors' meeting for approval of quarterly results as at 30 September 2006	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
6 November 2006	Carlo Buora leaves all the offices in the Group	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
7 November 2006	Board of Directors approves quarterly results as at 30 September 2006	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
11 November 2006	Notice - Availability quarterly report as at 30 September 2006	www.borsaitaliana.it and www.pirelli.com (Investor Section – Share Informations - Financial Notices)
20 November 2006	Olimpia, Mediobanca S.p.A. and Assicurazioni Generali S.p.A.: appointment of the Board of the Shareholders' agreement relevant to the stakes in Telecom Italia S.p.A.	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
27 December 2006	Clarifications regarding press indiscretions on Olimpia stake	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
9 January 2007	Signing of a Put&call agreement with Quattrodue Holding B.V. (parent company of Intek S.p.A.) on stake in Gim S.p.A.	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
12 January 2007	Clarifications regarding press indiscretions on Olimpia stake	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
17 January 2007	Pirelli & C. shareholders' agreement renewed	www.borsaitaliana.it

	until April 2010	and www.pirelli.com (Investors Section – Press Releases)
19 January 2007	Clarifications regarding press indiscretions on Olimpia stake	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
11 February 2007	Clarifications regarding press indiscretions on Olimpia stake	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
12 February 2007	Pirelli Tyre: syndication of revolving credit line for 675 million euros concluded successfully	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
2 March 2007	Contacts with Telefonica S.A. for sale of a stake in Olimpia suspended	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
12 March 2007	Board of Directors approves 2006 financial statements	www.borsaitaliana.it and www.pirelli.com (Investors Section – Financial Reports)
14 March 2007	Pirelli Tyre: new price lists for truck tyres as from April 2007	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
16 March 2007	Clarifications regarding press indiscretions on Olimpia stake	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
20 March 2007	Notice - Convening of the Annual General Meeting of Shareholders	www.borsaitaliana.it and www.pirelli.com (Investors Section – Share Informations- Board and AGM)
30 March 2007	Financial instruments from dismissal of cables sold to Goldman Sachs	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
1 April 2007	Proposals received from AT&T and América Móvil for Olimpia stakes	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
3 April 2007	Pirelli Tyre: New price lists for Car and Motorcycle tyres as from April 2007	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
4 April 2007	Pirelli & C. SpA, Sintonia SpA/Sintonia SA joint press release: clarifications regarding the	www.borsaitaliana.it and

	shareholders' agreement relevant to the stake in Telecom Italia S.p.A.	www.pirelli.com (Investors Section – Press Releases)
13 April 2007	Filing Model – article 152-octies, paragraph, Consob regulation n. 11971/99	www.borsaitaliana.it and www.pirelli.com (Governance Section - Rules and Procedures / Market Abuse e Insider dealing / Filing Models)
16 April 2007	AT&T withdraws offer for purchase of a stake in Olimpia	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
19 April 2007	Clarifications regarding press indiscretions on Olimpia stake	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
23 April 2007	Ordinary and extraordinary shareholders' meeting resolutions	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
24 April 2007	Notice - Availability annual report as at 31 December 2006	www.borsaitaliana.it and www.pirelli.com (Investors Section – Share Informations - Financial Notices)
28 April 2007	Pirelli and Sintonia: agreement for sale of 100% of Olimpia to primary financial institutional investors for more than 4 billion euros	www.borsaitaliana.it and www.pirelli.com (Investors Section – Press Releases)
ANNUAL ACCOUNTS, QUARTERLY AND HALF YEARLY REPORTS		
15 May 2006	Quarterly report as at 31 March 2006	www.borsaitaliana.it and www.pirelli.com (Investors Section – Financial Reports)
13 September 2006	Half yearly report as at 30 June 2006	www.borsaitaliana.it and www.pirelli.com (Investors Section – Financial Reports)
28 September 2006	Auditors report relating to half-year report as at 30 June 2006	www.borsaitaliana.it and www.pirelli.com (Investors Section – Financial Reports)
14 November 2006	Quarterly report as at 30 September 2006	www.borsaitaliana.it and www.pirelli.com (Investors Section – Financial Reports)
30 March 2007	Annual report and consolidated annual report as at 31 December 2006 and directors reports	www.borsaitaliana.it and www.pirelli.com (Investors Section – Share Informations-

		Board and AGM)
5 April 2007	Statutory auditors and auditors reports for the annual accounts as at 31 December 2006	www.borsaitaliana.it and www.pirelli.com (Investors Section – Share Informations- Board and AGM)
23 April 2007	Annual report and consolidated annual report as at 31 December 2006 as approved by the shareholders' meeting. Directors reports, statutory auditors reports and auditors reports.	www.borsaitaliana.it and www.pirelli.com (Investors Section – Financial Reports)
OTHER FINANCIAL AND CORPORATE DOCUMENTS		
5 May 2006	Minutes ordinary shareholders' meeting held on 21 April 2006	www.borsaitaliana.it and www.pirelli.com (Investors Section – Share Informations- Board and AGM)
10 May 2006	Annual information document according to art. 54 – Consob regulation n. 11971/99	www.borsaitaliana.it and www.pirelli.com (Investors Section – Share Informations - Financial Notices)
30 March 2007	Annual Corporate Governance Report	www.borsaitaliana.it and www.pirelli.com (Governance Section)
3 July 2006	Pirelli & C. share capital increase	www.borsaitaliana.it and www.pirelli.com (Investor Section – Share Informations)
MEETINGS/CONFERENCE WITH FINANCIAL ANALYSTS/ INSTITUTIONAL INVESTORS / PRESS		
11 May 2006	Results as at 31 March 2006	www.borsaitaliana.it and www.pirelli.com (Investor Section– Presentations)
1 August 2006	Meeting at the corporate seat with institutional investors	www.borsaitaliana.it and www.pirelli.com (Investor Section– Presentations)
12 September 2006	Results as at 30 June 2006	www.borsaitaliana.it and www.pirelli.com (Investor Section– Presentations)
7 November 2006	Results as at 30 September 2006	www.borsaitaliana.it and www.pirelli.com (Investor Section– Presentations)
9 November 2006	Meetings at Milan and London with institutional investors	www.borsaitaliana.it and www.pirelli.com (Investor Section– Presentations)

9 February 2007	Meeting at Dubai (Arab Emirates) with institutional investors	www.borsaitaliana.it and www.pirelli.com (Investor Section– Presentations)
12 March 2007	Results as at 31 December 2006	www.borsaitaliana.it and www.pirelli.com (Investor Section– Presentations)