



PIRELLI & C.
Società per Azioni

Milan – Via G. Negri n. 10
Number of Registration with the Milan
Company Register 00860340157

ANNUAL INFORMATION DOCUMENT

(pursuant to article 54 of the Issuer Regulation – Consob Regulation n. 11971/1999)

Period: May, 2008 - April, 2009

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, 2008 - April, 2009
(ref. balance-sheet as at 31st December, 2008)

Publication Date	Nature and description of the document	Web site where documents are available
PRESS RELEASES AND FINANCIAL NOTICES		
9th May, 2008	The Board of Directors approves the Interim Management Statement as at 31st March, 2008	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
15th May, 2008	Notice - Availability Interim Management Statement as at 31st March, 2008	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Information for Shareholders - Information for Shareholders)
26th May, 2008	The Pirelli Group presents its industrial activities and plans for growth of the tyre business in Germany	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
27th May, 2008	Communication according art. 152octies, of the Consob regulation no. 11971 of 14 May, 1999, as subsequently modified.	www.borsaitaliana.it and www.pirelli.com (Corporate governance - Rules and procedures - Market abuse and insider dealing - Filing Model)
3rd June, 2008	The Pirelli Group communicates that it will increase its manufacturing in Egypt by 50%	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
4th June, 2008	Pirelli & C. SpA and State Corporation for Assistance to Development, Production and Export of Advanced Technology Industrial Product "Russian Technologies", have signed a letter of intent to begin negotiations for the creation of an industrial Joint Venture with the purpose of the production and sale of Car, Light Truck and Heavy Truck Tyres, Steel Cord Tyre Reinforcements and Automotive Filters in the territory of Russian Federation and CIS countries.	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
9th July, 2008	Pirelli acquires 19.19% of Speed, raising its stake to 100%	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)

24th July, 2008	The Pirelli Group and CyOptics, Inc. announce the formation of a strategic alliance in integrated photonics.	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
5th August, 2008	Pirelli & C. SpA, Russian Technologies State Corporation and the Government of the Samara Region signed an agreement aiming to set up an industrial plant in the Samara region.	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
5th August, 2008	The Board of Directors approves the Interim Management Statement as at 30 th June, 2008	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
9th August, 2008	Notice - Availability Interim Management Statement as at 30th June, 2008	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Information for Shareholders - Information for Shareholders)
11th August, 2008	Communication according art. 152octies, of the Consob regulation no. 11971 of 14 May, 1999, as subsequently modified.	www.borsaitaliana.it and www.pirelli.com (Corporate governance - Rules and procedures - Market abuse and insider dealing - Filing Model)
21 st August, 2008	Pirelli Tyre purchases minority stakes of its two turkish subsidiaries (Celicord A.S. e Turk Pirelli Lastikleri A.S.)	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
29th September, 2008	Pirelli next investment in Romania	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
6th November, 2008	Pirelli and Russian Technologies: agreement signed for start of tyre manufacturing in Russia in 2010	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
7th November, 2008	The Board of Directors approves the Interim Management Statement as at 30 th September, 2008	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
12th November, 2008	Notice - Availability Interim Management Statement as at 30th September, 2008	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Information for Shareholders - Information for Shareholders)
20th December, 2008	Notice - Call for the Special Meeting of the Saving Shareholders (26, 27 and 28 January, 2009)	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Information for Shareholders - Information for Shareholders)
22nd December, 2008	Communication according art. 152octies, of the Consob regulation no. 11971 of 14 May, 1999,	www.borsaitaliana.it and www.pirelli.com

	as subsequently modified.	(Corporate governance - Rules and procedures - Market abuse and insider dealing - Filing Model)
24th January, 2009	Notice - The Special Meeting of the Saving Shareholder will be held in third call on 28th January, 2009	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Information for Shareholders - Information for Shareholders)
28th January, 2009	Giovanni Pecorella confirmed as representative of the saving shareholders	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
11th February, 2009	Pirelli Group 2009-2011 Industrial Plan - Preliminary Consolidated 2008 Figures	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
20th February, 2009	Pirelli & C. SpA declares that no transaction has been defined on Continental.	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
10th March, 2009	The Board of Directors approves draft 2008 Financial Statements	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
17th March, 2009	Notice - Call for the ordinary and extraordinary general meeting of Shareholders (20/21st April, 2009)	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Information for Shareholders - Information for Shareholders)
24th March, 2009	Pirelli sells its stake in Alcatel-Lucent Submarine Networks to Alcatel-Lucent.	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
26th March, 2009	Communication according art. 152octies, of the Consob regulation no. 11971 of 14 May, 1999, as subsequently modified.	www.borsaitaliana.it and www.pirelli.com (Corporate governance - Rules and procedures - Market abuse and insider dealing - Filing Model)
6th April, 2009	Pirelli: list for appointment of new Board of Statutory Auditors	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
15th April, 2009	Pirelli: variation in corporate events calendar	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
21st April, 2009	The board of directors approves the interim management report as of 31 st March 2009	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Press release)
21st April, 2009	Pirelli: resolution taken by the Ordinary and	www.borsaitaliana.it

	Extraordinary Shareholders' meeting	and www.pirelli.com (Investors' Section – Press release)
22nd April, 2009	Notice - Availability financial statements as at 31st December, 2008 and interim management report as the 31st March, 2009	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Information for Shareholders - Information for Shareholders)
FINANCIAL STATEMENTS AND INTERIM MANAGEMENT REPORTS		
14th May, 2008	Interim Management Statement as at 31st March, 2008	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Financial Reports)
8th August, 2008	Interim Management Statement as at 30th June, 2008 (with related Report of the Audit Company)	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Financial Reports)
11th November, 2008	Interim Management Statement as at 30th September, 2008	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Financial Reports)
31st March, 2009	Draft of Financial Statements as at 31st December, 2008 (with related report of the Board of Directors, report on the Corporate Governance and sustainability report)	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Financial Reports)
3rd April, 2009	Reports of the Board of Statutory Auditors and of the Audit Company to the Financial Statements as at 31st December, 2008 (filed together with the Financial Statements)	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Financial Reports)
21st April, 2009	Financial Statements as at 31st December, 2008 (including the balance-sheet and the consolidated balance-sheet, the reports of the Board of Statutory Auditors and of the Audit company to the balance-sheet as at 31st December, 2008, the report on the Corporate Governance and the sustainability balance-sheet).	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Financial Reports)
24th April, 2009	Interim Management Statement as at 31st March, 2009	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Financial Reports)
OTHER FINANCIAL AND CORPORATE DOCUMENTS		
12th May, 2008	Minutes of the Ordinary General Meeting of Shareholders held on 29th April, 2008 <i>(on the web site are also available the minutes of the Extraordinary General Meeting of Shareholders held on 29th April, 2008)</i>	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Information for Shareholders - Board and AGM)
22nd May, 2008	By-Laws (updated according to the resolutions taken by the Extraordinary General Meeting of	www.borsaitaliana.it and www.pirelli.com

	Shareholders held on 29th April, 2008)	(Governance Section - ByLaws)
28th May, 2008	Annual Information Document pursuant to article 54 Consob Regulation n. 11971/1999	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Information for Shareholders - Information for Shareholders)
22nd December, 2008	Booklet for the Special Meeting of Savings' Shareholders (26/27/28th January, 2009) - report of the Common Representative of the Saving Shareholders to the meeting)	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Information for Shareholders - Board and AGM)
26th February, 2009	Minutes of the Special Meeting of Savings' Shareholders held on 28th January, 2009	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Information for Shareholders - Board and AGM)
1st April, 2009	Annual Report on the Corporate Governance	www.borsaitaliana.it and www.pirelli.com (Governance Section – Corporate Governance reports)
6 aprile 2009	Booklet with the informations relevant to the List of candidates for the Board of Statutory auditors of Pirelli & C. S.p.A. submitted by the members of the Shareholders' Agreement of Pirelli & C. Sp.A.	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Information for Shareholders - Board and AGM)
MEETING/CONFERENCE WITH FINANCIAL ANALYSTS / INSTITUTIONAL INVESTORS / PRESS		
9th May, 2008	Presentation Management Results as at 31st March, 2008	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Presentations)
5th August, 2008	Presentation Management Results as at 30th June, 2008	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Presentations)
7th November, 2008	Presentation Management Results as at 30th september, 2008	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Presentations)
11th February, 2009	Presentation Industrial Plan 2009-2011	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Presentations)
10th March, 2009	Presentation Management Results as at 31st December, 2008	www.borsaitaliana.it and www.pirelli.com (Investors' Section – Presentations)
21st April, 2009	Presentation Management Results as at 31 st March, 2009	www.borsaitaliana.it and www.pirelli.com (Investors' Section –

		Presentations)
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