

**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**

**CALL TO SPECIAL SHAREHOLDERS' MEETING**

The holders of saving shares of Pirelli & C. S.p.A. (the "Company") are called to a special general meeting to be held in Milan, Viale Sarca 214 at 10,30 a.m.

- . on Monday 26<sup>th</sup> January, 2009 on first call;
  - . on Tuesday 27<sup>h</sup> January, 2009 on second call
  - . on Wednesday 28<sup>th</sup> January, 2009 on third call
- to discuss and resolve upon the following

AGENDA

- 1) Appointment of the common representative for the financial years 2009, 2010 and 2011.
- 2) Determination of the fee in favour of the common representative of the holders of saving shares.
- 3) Resolution upon the fund pursuant to art. 146, paragraph 1, letter c) of Legislative Decree February 24, 1998, n. 58.

According to the provisions of law and to the Company's By-Laws, holders of savings shares for which the Company has received the communication pursuant to article 2370, paragraph 2, of the Italian Civil Code at least two days prior to the date set for each meeting shall be entitled to attend the shareholders' meeting.

The reports of the common representative of the saving shares relevant to all the items of the agenda will be made available to the public at the Company head office and at Borsa Italiana S.p.A. within 31<sup>st</sup> December, 2008 and published on the web site of the Company [www.pirelli.com](http://www.pirelli.com).

Milan, 20<sup>th</sup> December, 2008.

The Common Representative of the holders of Pirelli & C. Società per Azioni saving shares.  
Avv. Giovanni Pecorella

*This notice has been published on the Official Gazette of the Italian Republic dated 18<sup>th</sup> December, 2008.*