

Pirelli & C. – Società per Azioni
Milan - Via G. Negri n. 10
Share capital Eur 2,764,056,917.44 fully paid in
Tax Code and Number of Registration with the Milan
Company Register n. 00860340157

This is to inform the holders of Pirelli & C. S.p.A. saving shares that the Special General Meeting of Pirelli & C. S.p.A. will be held in third call on Wednesday 25th January, 2006 at 10.00 a.m., in Milan - Viale Sarca 214.

Milan, 21st January 2006.