

ANNEX B - List of the main offices held by the Directors in other Companies that do not belong to the Pirelli Group

Marco Tronchetti Provera	Marco Tronchetti Provera S.p.A.	Managing Partner
	Camfin S.p.A.	Chairman
	Gruppo Partecipazioni industriali S.p.A.	Chairman
	Prelios S.p.A.	Chairman
	Mediobanca S.p.A.	Deputy Chairman
	F.C. Internazionale Milano S.p.A.	Director
	Rcs Quotidiani S.p.A.	Director
Alberto Pirelli	Camfin S.p.A.	Director
	Gruppo Partecipazioni industriali S.p.A.	Director
	KME Group S.p.A.	Director
Vittorio Malacalza	HOFIMA S.p.A	Chairman
	Malacalza Investimenti S.r.l.	Chairman
	Camfin S.p.A.	Director
Carlo Acutis	Vittoria Assicurazioni S.p.A.	Deputy Chairman
	Banca Passadore S.p.A.	Deputy Chairman
	Scor S.A.	Director
	Yura International B.V.	Director
	YAM INVEST	Supervision advisor
Carlo Angelici	Enel Green Power S.p.A.	Director
Cristiano Antonelli	-	
Gilberto Benetton	Edizione S.r.l.	Chairman
	Atlantia S.p.A.	Director
	Autogrill S.p.A.	Chairman
	Benetton Group S.p.A.	Director
	Mediobanca S.p.A.	Director
	Allianz S.p.A.	Director
Alberto Bombassei	Brembo S.p.A.	Chairman and CEO
	Italcementi S.p.A.	Director
	Atlantia S.p.A.	Director
	Ciccolella S.p.A.	Director
	Nuovo Trasporto Viaggiatori S.p.A.	Director
Franco Bruni	Unicredit Audit S.p.A.	Director
	Pioneer Investment Management S.p.A	Director
Luigi Campiglio	Allianz Bank Financial Advisor	Director
Enrico Tommaso Cucchiani	Allianz SE	Member, Management Board
	Allianz S.p.A.	Chairman
	Allianz Holding France SAS	Chairman
	AGF RAS Holding BV	Chairman
	Unicredit S.p.A.	Director
Giulia Maria Ligresti	Fondazione Fon-SAI	Chairman
	Premafin Finanziaria S.p.A.	Chairman and CEO
	Fondiarria SAI S.p.A.	Deputy Chairman
	Gilli S.r.l.	Chairman
	SAI HOLDING ITALIA S.p.A.	CEO
	SAIFIN S.p.A.	Chairman
Massimo Moratti	F.C. Internazionale Milano S.p.A.	Chairman
	SARINT S.A.	Chairman
	SARAS S.p.A. Raffinerie Sarde	CEO
	GUT Edizioni S.p.A.	Director
	Angelo Moratti di Gian Marco Moratti e	Chairman

	Massimo Moratti & C. S.p.A.	
Renato Pagliaro	Mediobanca S.p.A.	Chairman
	Cofactor S.p.A.	Director
	Telecom Italia S.p.A.	Director
	RCS MediaGroup S.p.A.	Deputy Chairman
	Istituto Europeo di Oncologia s.r.l.	Statutory Auditor
Umberto Paolucci	Geox S.p.A.	Director
	Banca Profilo S.p.a.	Director
Giovanni Perissinotto	Assicurazioni Generali S.p.A.	CEO
	Fiat Industrial S.p.A.	Director
	Banca Generali S.p.A.	Chairman
	Alleanza Toro Assicurazioni S.p.A.	Director
	Ina Assitalia S.p.A.	Director
Giampiero Pesenti	Italcementi S.p.A.	Chairman
	Italmobiliare S.p.A.	Chairman
	Ciments Francais S.A.	Director
	Allianz S.p.A.	Director
	Mittel S.p.A.	Director
	Rcs Quotidiani S.p.A.	Director
Luigi Roth	Terna S.p.A.	Chairman
	Banca Popolare di Roma S.p.A.	Chairman
	Meliorbanca S.p.A.	Director
Carlo Secchi	Allianz S.p.A.	Director
	Italcementi S.p.A.	Director
	Mediaset S.p.A.	Director
	Parmalat S.p.A.	Director
	EXPO 2015 S.p.A.	Director