

Pirelli & C. Società per Azioni
Milan – Via G. Negri n. 10
Share capital Euro 2,763,969,020.28 Fully paid in
Tax Code and Number of Registration with the Milan
Company Register n. 00860340157

QUARTERLY REPORT AT 31 MARCH 2005

Notice is hereby given that the quarterly report for the period 1 January – 31 March 2005 is available upon request at the company's registered office in Milan, Via G. Negri n.10 as well as at Borsa Italiana S.p.A..

Milan, 16 May 2005