

Pirelli & C. – Società per Azioni
Milan – Via 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

Notice is hereby given to the Shareholders of Pirelli & C. that there is reason to believe that the Ordinary Meeting will be held on second call on Thursday April 28, 2005, at 10:30 in Milan, Viale Sarca 214.

Milan, 23 April 2005