

Call to the Annual General Shareholders' Meeting

The ordinary shareholders of Pirelli & C. Società per Azioni are called to the ordinary and special sessions of the shareholders' meeting to be held in Milan, Viale Sarca 214

- at 10:30 A.M. on Monday April 20, 2009 in first call;
- at 10:30 A.M. on Tuesday April 21, 2009 in second call to discuss and pass resolutions on the following

AGENDA

Ordinary session

1. The financial statements at December 31, 2008. Inherent and consequent resolutions.
2. Appointment of the board of statutory auditors:
 - appointment of standing and alternate auditors;
 - appointment of the chairman of the board of statutory auditors;
 - determination of the compensation of the members of the board of statutory auditors.

Extraordinary session

- Reduction of the revaluation reserves Law 72/1983 and Law 413/1991 to the extent of the amount used to cover the loss in financial statements at December 31, 2008.