

Pirelli & C. S.p.A. Board of Directors¹

Chairman² Marco Tronchetti Provera

Deputy Chairman² Alberto Pirelli
Deputy Chairman² Carlo Alessandro Puri Negri

Directors:

- Carlo Acutis*
- Carlo Angelici* °
- Cristiano Antonelli*
- Gilberto Benetton
- Alberto Bombassei* ^
- Franco Bruni* °
- Luigi Campiglio*
- Enrico Tommaso Cucchiani
- Berardino Libonati* ^
- Giulia Maria Ligresti
- Massimo Moratti
- Renato Pagliaro
- Umberto Paolucci*
- Giovanni Perissinotto
- Giampiero Pesenti* ^
- Luigi Roth*
- Carlo Secchi* °

* Independent director

° Member of the Internal Control and Corporate Governance Committee

^ Member of the Remuneration Committee

Secretary to the Board Anna Chiara Svelto

BOARD OF STATUTORY AUDITORS³

Chairman Luigi Guatri
Standing auditors Enrico Laghi
Paolo Domenico Sfameni
Alternate auditors Franco Ghiringhelli
Luigi Guerra

GENERAL MANAGER

Operations Claudio De Conto

INDEPENDENT AUDITORS⁴ Reconta Ernst & Young S.p.A.

**MANAGER RESPONSIBLE FOR THE PREPARATION
OF THE FINANCIAL REPORTS OF THE COMPANY⁵** Claudio De Conto

¹ Appointment: April 29, 2008. Expiry: shareholders' meeting called to approve the financial statements at December 31, 2010.

² Post conferred by the board of directors' meeting held on April 29, 2008.

³ Appointment: April 21, 2006. Expiry: shareholders' meeting called to approve the financial statements at December 31, 2008. Paolo Domenico Sfameni was appointed by the shareholders' meeting held on April 29, 2008 to replace Paolo Francesco Lazzati who resigned.

⁴ Post conferred by the shareholders' meeting held on April 29, 2008.

⁵ Appointment: conferred by the board of directors' meeting held on April 29, 2008. Expiry: shareholders' meeting called to approve the financial statements at December 31, 2010.