



PRESS RELEASE

MEETING OF SHAREHOLDERS CALLED FOR MAY 14, 2015

Milan, 2 April 2015 – An ordinary Meeting of the Shareholders of Pirelli & C. S.p.A. has been called for Thursday May 14, 2015 at 2.20 pm, in sole call, at Viale Sarca 214, Milan.

Shareholders will be asked to decide on the following:

- approval of 2014 results;
- nomination of six Board members taking into account that the mandates of board members co-opted on July 10, 2014 are expiring;
- renewal of the Audit Committee – whose mandate is ending – setting of its relative compensation;
- authorization for the stipulation of an insurance Policy to cover the management risks of Directors and Auditors (cd. D&O);
- authorization for the acquisition and disposition of own shares for a period of 18 months and up to 10% of capital (which is the renewal of a similar authorization decided on June 12, 2014 and which expires on December 12, 2015). With regard to this, it should be noted that, as of today, no shares have been bought in execution of said authorization.

The Shareholders Meeting will also have to express itself, via consultative vote, on remuneration policy.

The annual financial Report for 2014 (including relative notes) and the Report relative to remuneration Policy will be made available to the public by April 21, 2015.

The remaining reports from the Board of Directors with the relative proposals for deliberation are available to the public at the Company's headquarters - Viale Piero e Alberto Pirelli 25, Milan –and at Borsa Italiana S.p.A., as well as at the Company's website www.pirelli.com in the special section dedicated to the Shareholders' Meeting and via the authorized stocking method www.1info.it

It should be noted that Shareholders Meeting will be asked to deliberate on the distribution of a dividend of 0.367 euro per ordinary share (0.32 the prior year) and 0.431 euro per savings share (0.39 the prior year).

Pirelli Press Office – Tel. +39 02 64424270 – pressoffice@pirelli.com
Pirelli Investor Relations – Tel. +39 02 64422949 – ir@pirelli.com
www.pirelli.com