



PRESS RELEASE

PIRELLI: SHAREHOLDERS' MEETING OF MAY 14, 2015

**ANNUAL FINANCIAL REPORT FOR 2014 DEPOSITED TOGETHER WITH REPORT ON POLICY
RELATING TO MATTERS OF REMUNERATION**

Milan, 20 April 2015 – With reference to the Shareholders' Meeting called for May 14, 2015, the Company states that today the annual financial Report for 2014 (complete with all reports) – together with the Report relating to Policy in matters of remuneration – is available to the public at the Company's headquarters, in Milan at Viale Piero e Alberto Pirelli 25, and at Borsa Italiana S.p.A., as well as being published on the Company's website www.pirelli.com and via the authorized stocking mechanism www.1info.it.

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