



PRESS RELEASE

**PIRELLI DEPOSITS MINUTES OF SPECIAL MEETING OF SAVINGS SHARE HOLDERS
OF JANUARY 27TH, 2015**

Milan, 26 February 2015 – The minutes of the special meeting of holders of Pirelli & C. SpA savings shares, which took place on 27 January 2015, are available to the public from today at the Company headquarters, at Borsa Italiana SpA and through the authorized stocking mechanism (www.1info.it), as well as being published online at www.pirelli.com.

Pirelli Press Office – Tel. +39 02 64424270 – pressoffice@pirelli.com

Pirelli Investor Relations – Tel. +39 02 64422949 – ir@pirelli.com
www.pirelli.com