



PIRELLI & C. SOCIETA' PER AZIONI

SPECIAL SHAREHOLDERS' MEETING HELD ON 27 JANUARY 2015 IN MILAN, VIALE SARCA 214

Total n. 12 people entitled to vote present, in person or by proxy, representing n. 1,302,415 savings shares equal to 10.630821% of the saving share capital.

**SUMMARY REPORT OF THE VOTING RESULTS ON AGENDA (\*)**

**1. Appointment of the common representative of the holders of savings shares for the financial years 2015, 2016, and 2017; resolutions relating and consequent thereto.**

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. SAVINGS SHARES	% SAVINGS SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE SAVING CAPITAL
In favour <sup>1</sup>	10	1,298,614	99.708158	99.708158	10.599796
Against	1	3,800	0.291766	0.291766	0.031017
Abstentions	1	1	0.000077	0.000077	0.000008
Not-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>12</b>	<b>1,302,415</b>	<b>100.000000</b>	<b>100.000000</b>	<b>10.630821</b>

**2. Determination of the remuneration for the common representative of the holders of savings shares; resolutions relating and consequent thereto.**

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. SAVINGS SHARES	% SAVINGS SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE SAVING CAPITAL
In favour <sup>1</sup>	10	1,298,614	99.708158	99.708158	10.599796
Against	2	3,801	0.291842	0.291842	0.031025
Abstentions	0	0	0.000000	0.000000	0.000000
Not-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>12</b>	<b>1,302,415</b>	<b>100.000000</b>	<b>100.000000</b>	<b>10.630821</b>

**3. Resolutions concerning the fund as in letter c), paragraph 1, article 146 of Legislative Decree no. 58 of 24th February 1998.**

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. SAVINGS SHARES	% SAVINGS SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE SAVING CAPITAL
In favour <sup>1</sup>	10	1,298,614	99.708158	99.708158	10.599796
Against	2	3,801	0.291842	0.291842	0.031025
Abstentions	0	0	0.000000	0.000000	0.000000
Not-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>12</b>	<b>1,302,415</b>	<b>100.000000</b>	<b>100.000000</b>	<b>10.630821</b>

(\*) article 125-quater, paragraph 2, Legislative Decree no. 58 of 24 February 1998 - Consolidated Law on Finance Intermediation (TUF)

<sup>1</sup> At the proposal of Anima Sgr S.p.A, manager of the OICR denominated "Anima Geo Italia" and "Anima Star Italia Alto Potenziale"