



PIRELLI: SHAREHOLDERS' MEETING OF MAY 14, 2015

TWO LISTS OF CANDIDATES FOR NEW AUDIT COMMITTEE DEPOSITED

CAMFIN WILL PROPOSE CONFIRMATION OF DIRECTORS CO-OPTED ON JULY 10, 2014

Milan, 20 April 2015 – With reference to the ordinary Shareholders' Meeting of Pirelli & C. SpA called for May 14th, 2015, in sole call, to deliberate, among other things, with regard to the nomination of the members of the Statutory Auditors Committee, the Company announces that, within the expected terms, two lists of candidates have been deposited by Camfin S.p.A. and its unit Cam 2012 S.p.A., as well as by a group of savings' management companies and financial intermediaries.

The composition of the lists is as follows:

List presented by Camfin S.p.A. and Cam 2012 S.p.A.

Section 1 – Standing statutory auditors

1. Fabio Artoni;
2. Antonella Carù;
3. Alessandro Zattoni.

Section 2 – Alternate statutory auditors

1. Fabio Facchini;
2. Giovanna Oddo;
3. Elenio Bidoggia.

Camfin S.p.A. also announced to the Shareholders' Meeting that a proposal will be formulated to confirm at 50,000 euro the gross annual compensation of standing statutory auditors and at 75,000 euro the gross annual compensation for the Chairman of the Audit Committee.

List presented by a group of savings' management companies and financial intermediaries.

Section 1 – Standing statutory auditor

1. Francesco Fallacara.

Section 2 – Alternate statutory auditors

1. Andrea Lorenzatti.

The documentation required by standing regulations, presented together with the lists, will be made available to the public today at the Company's headquarters and at Borsa Italiana SpA, as well as being published on Pirelli's website (www.pirelli.com) and through the authorized stocking mechanism (www.1info.it)

It is also announced that Camfin S.p.A. with reference to point 2 of the order of the day for the above mentioned Shareholders' Meeting ("Nomination of six members of the Board of Directors") communicated that it will formulate for the Shareholders' Meeting the proposal to confirm in their roles Igor Sechin; Didier Casimiro; Andrey Kostin; Ivan Glasenberg; Petr Lazarev and Igor Soglaev – already co-opted on July 10, 2014 and whose Curricula Vitae are available on the Company website www.pirelli.com. – leaving unchanged at 15 the number of members of the Board of Directors. Andrey Kostin and Ivan Glasenberg declared their suitability to be qualified as independents.

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