



PRESS RELEASE

**PIRELLI: SHAREHOLDERS' MEETING 13 MAY 2013
PROPOSED CONFIRMATION OF CARLO SALVATORI AND NOMINATION OF JEAN PAUL
FITOUSSI AND LUCA ROVATI AS NEW MEMBERS OF THE COMPANY'S BOARD**

Milan, 24 April 2013 – With reference to the Shareholders' Meeting of Pirelli & C. SpA called for May 13th, 2013, sole call, to deliberate, among other things, with regard to the "Nomination of three board members and and/or the reduction of the number of Board Members." (point two of the order of the day ordinary session), it should be noted that today Camfin S.p.A., as a shareholder and member of the Shareholder Agreement of Pirelli & C., announced that it will ask shareholders to confirm Carlo Salvatori as a Board Member (as already proposed by the company's Board of Directors) and to nominate - in substitution of Mario Greco and Paolo Ferro-Luzzi - **Jean Paul Fitoussi** (who declared his suitability to qualify as "independent" also in accordance with Borsa Italiana S.p.A.'s code of self-regulation) and **Luca Rovati**.

Their curricula vitae are available on the Company's website www.pirelli.com in the section dedicated to the Shareholders' Meeting.

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