



PRESS RELEASE

Milan, 19 November 2012 – The minutes of the Pirelli & C. SpA Board of Directors meeting of November 12th, 2012, and relative changes to the bylaws in accordance with the law (sole call shareholder meeting), as well as the authorization for bond issues, are available at the Company's headquarters at Viale Piero e Alberto Pirelli 25, Milan, and on the web at www.pirelli.com.

The documents are also available at Borsa Italiana S.p.A..

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