



PIRELLI & C. SOCIETA' PER AZIONI

SPECIAL SHAREHOLDERS' MEETING
HELD ON 31 JANUARY, 2012 IN MILAN, VIALE SARCA 214

Total n. 4 Shareholders present, in person or by proxy, representing n. 222.785 saving shares equal to 1,818458% of the share capital represented by saving shares

SUMMARY REPORT OF THE VOTING RESULTS ON AGENDA

1. Appointment of the common representative of the holders of saving shares for the financial years 2012, 2013 and 2014; inherent and consequent resolutions.

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SAVING SHARES	% SAVING SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL REPRESENTED BY SAVING SHARES
In favour	3	222.655	99,941648	99,941648	1,817397
Against	1	130	0,058352	0,058352	0,001061
Abstentions	0	0	0,000	0,000	0,000
Not-Voting	0	0	0,000	0,000	0,000
Total	4	222.785	100,000	100,000	1,818458

2. Determination of the fee in favour of the common representative of the holders of savings shares; inherent and consequent resolutions.

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SAVING SHARES	% SAVING SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL REPRESENTED BY SAVING SHARES
In favour	3	222.655	99,941648	99,941648	1,817397
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Not-Voting	0	0	0,000	0,000	0,000
Total	4	222.785	100,000	100,000	1,818458

3. Resolution upon the fund pursuant to art. 146, paragraph 1, letter c) of Legislative Decree February 24, 1998, n. 58.

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SAVING SHARES	% SAVING SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL REPRESENTED BY SAVING SHARES
In favour	4	222.785	100,000	100,000	1,818458
Against	0	0	0,000	0,000	0,000
Abstentions	0	0	0,000	0,000	0,000
Not-Voting	0	0	0,000	0,000	0,000
Total	4	222.785	100,000	100,000	1,818458