



PRESS RELEASE

**PIRELLI: GIUSEPPE NICCOLINI NEW COMMON REPRESENTATIVE
FOR SAVINGS SHAREHOLDERS**

Milan, 31 January 2012 - The holders of Pirelli & C. SpA savings shares, during a special meeting held today on third call, nominated Professor Giuseppe Niccolini as their common representative for the years 2012, 2013 and 2014. He will replace Mr. Giovanni Pecorella, whom the company wishes to thank for his service. Professor Niccolini's curriculum can be seen online at www.pirelli.com.

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