



PIRELLI & C.

Società per Azioni

Registered office at Milan - Viale Piero e Alberto Pirelli n. 25

Share capital 1,904,374,935.66 euros fully paid up

Companies Register of Milan-Monza-Brianza-Lodi

tax code and VAT no. 00860340157

Notice is hereby given that the minutes of the Shareholders' Meeting of Pirelli & C. S.p.A. held on 15 May 2018, are available to the public at the Company's registered office in Milan, Viale Piero e Alberto Pirelli n. 25 as well as at Borsa Italiana S.p.A. and on the website of the authorized storage mechanism eMarket Storage (www.emarketstorage.com) and of the Company's website www.pirelli.com.

Milan, 15 June 2018