



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

ANNUAL FINANCIAL REPORT AS AT 31 DECEMBER, 2018

Notice is hereby given that the General Meeting of Shareholders' held on 15 May, 2019 approved the Financial Statements as at 31 December, 2018.

The Company's financial statements, included in Pirelli & C. S.p.A.'s 2018 Annual Financial Report together with the Company's consolidated financial statements as at 31 December, 2018, the Management Report, the declaration regarding art. 154-bis, paragraph 5, of Legislative Decree no. 58 of 24 February, 1998 and subsequent amendments, the reports of the Board of Statutory Auditors and of the Independent Auditors, the Consolidated non-financial disclosure pursuant to Legislative Decree of December 30, 2016, n. 254 (chapter "Report on Responsible Management of the Value Chain") accompanied by its respective Report by the Auditing Company and the annual Report on corporate governance and structure of share ownership, is available to the public at the Company's Milan headquarters at Viale Piero e Alberto Pirelli 25, at the Italian Stock Exchange, on the authorized storage mechanism eMarket Storage (emarketstorage.com) and on the Company's website www.pirelli.com.

The minutes of the Shareholders' Meeting held on 15 May, 2019 will be made available to the public, in the same way by 14 June, 2019.

PAYMENT OF DIVIDEND RELATING TO THE 2018 FINANCIAL YEAR

Notice is hereby given to Shareholders that, as resolved by the Shareholders' Meeting of 15 May, 2019 the dividend relating to the financial year 2018 will be paid from 22 May 2019 ("detachment" date for Borsa Italiana 20 May, 2019 and *record date* 21 May, 2019) as follows: euro 0.177 for ordinary shares (Coupon 1), gross amounts, including any withholding provided by law.

The payment of the dividend will be through Intermediaries using Monte Titoli S.p.A.'s central payment system.

Milan, 16 May, 2019