



**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**

**Minutes of the shareholders' meeting May 15, 2019**

The minutes of the shareholders' meeting of Pirelli & C. SpA, which took place on May 15th, 2019, are available to the public at the Company's registered office, as well as at Borsa Italiana S.p.A. and on the website of the authorized storage mechanism eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)) and the Company's website [www.pirelli.com](http://www.pirelli.com).

**Milan, 12 June 2019**