



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, 2019 – MINUTES OF THE SHAREHOLDERS' MEETING

Notice is hereby given that the Annual General Meeting held on 18 June, 2020, approved, *inter alia*, the Financial Statements as at 31 December, 2019.

The Company's financial statements, included in Pirelli & C. S.p.A.'s 2019 Annual Financial Report together with the Company's consolidated financial statements as at 31 December, 2019, the Management Report, the declaration pursuant to 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 External 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 headquarter 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 18 June, 2020 will be made available to the public, in the same way by 17 July, 2020.

Milan, 19 June 2020