

**Template for notification and disclosure to the public of transactions carried out by MAR
Significant Parties¹**

1	Details of the person who carries out administrative, control or management functions /the closely-related person	
a)	Name	<i>[For natural persons: name and surname.]</i> <i>[For legal persons: full business name, including the legal form stated on the register in which it is recorded, if applicable.]</i>
2	Reason for notification	
a)	Position/role	<i>[For persons who carry out administration, control or management functions: indicate the position (e.g. chief executive officer, finance director) held within the issuer, the emission allowance market participant, the auction platform, the auction commissioner or the auction supervisor.]</i> <i>[For closely-related persons,</i> — <i>indicate that the notification relates to a person closely related to a person who carries out administration, control or management functions;</i> — <i>name, surname and position of the relevant person who carries out administration, control or management functions.]</i>
b)	Initial notification/amendment	<i>[Indicate if an initial notification or the amendment of a previous notification. In the case of an amendment, explain the mistake that is corrected in this notification.]</i>
3	Information about the issuer, the emission allowance market participant, the auction platform, the auction commissioner or the auction supervisor	
a)	Name	Pirelli & C. S.p.A.
b)	LEI	<i>[Identifier code of the legal entity, compliance with the LEI code pursuant to ISO 17442.]</i>

¹ Pursuant to Commission Implementing Regulation (EU) 2016/523 of 10/03/2016.

4	Details of the transaction: section to be repeated for i) each type of instrument; ii) each type of transaction; iii) each date; and iv) each place in which the transactions have been carried out					
a)	Description of the financial instrument, type of instrument Identifier code	<p><i>[— Indicate the nature of the instrument:</i></p> <ul style="list-style-type: none"> <i>— share, debt instrument, derivative or financial instrument linked to a share or debt instrument;</i> <i>— emission quota, product auctioned on the basis of emission quotas or derivative on emission quotas.</i> <i>— instrument identifier code, as defined in the Commission delegated regulation supplementing Regulation (EU) 600/2014 of the European Parliament and of the Council concerning the technical regulations governing the disclosure of transactions to the competent authorities, adopted pursuant to article 26 of Regulation (EU) 600/2014.]</i> 				
b)	Nature of the transaction	<p><i>[Description of the type of transaction using, if necessary, the transaction types established in article 10 of Commission Delegated Regulation (UE) 2016/522 ⁽²⁾ adopted pursuant to article 19, para. 14, of Regulation (EU) 596/2014 or one of the specific examples given in article 19, para. 7, of Regulation (EU) 596/2014.</i></p> <p><i>Pursuant to article 19, para. 6, letter e), of Regulation (EU) 596/2014, indicate if the transaction is linked to the use of stock option plans]</i></p>				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td> </td><td> </td></tr> </tbody> </table> <p><i>[If several transactions of the same type (purchase, sale, arrangement of grant of loan etc.) are carried out in the same financial instrument or the same emission quotas on the same day and in the same place, indicate in this field the prices and volumes of those transaction, using two columns as shown above and adding all the rows that are necessary.</i></p> <p><i>Utilise the standards for the price and volume data including, if necessary, the currency of the price and the currency of the quantity, defined in the Commission Delegated Regulation supplementing Regulation (EU) 600/2014 of the European Parliament and of the Council concerning the technical regulations governing the disclosure of transactions to the competent authorities, adopted pursuant to article 26 of Regulation (EU) 600/2014.]</i></p>	Price(s)	Volume(s)		
Price(s)	Volume(s)					

² Commission Delegated Regulation (EU) 2016/522 of 17 December 2015, supplementing Regulation (EU) 596/2014 of the European Parliament and of the Council as regards an exemption for certain third countries public bodies and central banks, the indicators of market manipulation, the disclosure thresholds, the competent authority for notifications of delays, the permission for trading during closed periods and types of notifiable managers' transactions (see page 1 of this Official Gazette).

d)	<p>Aggregated information</p> <ul style="list-style-type: none"> — Aggregated volume — Price 	<p><i>[The volumes of multiple transactions are aggregated when those transactions:</i></p> <ul style="list-style-type: none"> <i>— relate to the same financial instrument or the same emission quota;</i> <i>— have the same nature;</i> <i>— are carried out on the same day and</i> <i>— are carried out in the same place;</i> <p><i>Utilise the standards for the volume data including, if necessary, the currency of the quantity, defined in the Commission Delegated Regulation supplementing Regulation (EU) 600/2014 of the European Parliament and of the Council concerning the technical regulations governing the disclosure of transactions to the competent authorities, adopted pursuant to article 26 of Regulation (EU) 600/2014.]</i></p> <p><i>[Information about prices:</i></p> <ul style="list-style-type: none"> <i>— in the case of a single transaction, the price of the single transaction;</i> <i>— in the case in which the volumes of multiple transactions are aggregated: the weighted-average price of the aggregated transactions.</i> <p><i>Utilise the standards for the price data including, if necessary, the currency of the price, defined in the Commission Delegated Regulation supplementing Regulation (EU) 600/2014 of the European Parliament and of the Council concerning the technical regulations governing the disclosure of transactions to the competent authorities, adopted pursuant to article 26 of Regulation (EU) 600/2014.]</i></p>
e)	Date of the transaction	<i>[Execution date of the notified transaction. Use format ISO 8601: YYYY-MM-DD; time UTC.]</i>
f)	Place of the transaction	<p><i>[Name and identifier code of the place of trading as defined in the MiFID, the systematic internaliser or the trading platform organised outside of the Union where the operation was carried out, as defined in the Commission Delegated Regulation supplementing Regulation (EU) 600/2014 of the European Parliament and of the Council concerning the technical regulations governing the disclosure of transactions to the competent authorities, adopted pursuant to article 26 of Regulation (EU) 600/2014, or</i></p> <p><i>if the transaction was not carried out in one of the above locations, state «not in a place of trading».]</i></p>