



## **PIRELLI & C.**

Società per Azioni

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

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

Companies Register of Milan-Monza-Brianza-Lodi

Tax code and VAT no. 00860340157

### **Annual Financial Report as at 31 December 2021**

Notice is hereby given that the following documents are available to the public at the company's headquarters in Milan at Viale Piero e Alberto Pirelli n. 25, at Borsa Italiana S.p.A. and through the authorized eMarket Storage mechanism ([emarketstorage.com](https://emarketstorage.com)) as well as on the company website [www.pirelli.com](https://www.pirelli.com): the Annual Financial Report, including the draft financial statement, the consolidated financial statement, the management report and the certification pursuant to art. 154-bis, paragraph 5, of Legislative Decree of 24 February 1998, n. 58 ("TUF"), together with the reports of the Board of Statutory Auditors and the auditing company, the Consolidated non-financial disclosure pursuant to Legislative Decree of 30 December 2016, n. 254 (chapter "Report on Responsible Management of the Value Chain") supported by the relative report by the auditing company, the annual Report on corporate governance and structure of share ownership and the Remuneration Report, pursuant respectively to article 123-bis and 123-ter of TUF.

**Milan, 30 March 2022**