



## **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

Milan-Monza-Brianza-Lodi Companies Register, Tax Code

and VAT number 00860340157

-----

### **ANNUAL FINANCIAL REPORT AS AT 31 DECEMBER 2021**

Notice is hereby given that the Shareholders' Meeting held on 18 May 2022 approved, among others, the Financial Statements as at 31 December 2021. The Annual Financial Report as at 31 December 2021 – including the draft financial statements, the consolidated financial statements, the management report and the certification pursuant to article 154-bis, paragraph 5, of TUF, the Report on Responsible Management of the Value Chain, the annual Report on corporate governance and share ownership and the Remuneration policy and compensation paid - together with the relevant reports of the Board of Statutory Auditors and the auditing company, on 29 March 2022 has been made available to the public at the Company's registered office in Milan, Viale Piero e Alberto Pirelli no. 25, at Borsa Italiana S.p.A. and at the authorised storage mechanism eMarket Storage ([emarketstorage.com](https://emarketstorage.com)), as well as published on the Company's website [www.pirelli.com](https://www.pirelli.com).

The minutes of the Shareholders' Meeting held on 18 May 2022 will be made available to the public, in the same way by 17 June 2022.

### **PAYMENT OF DIVIDEND RELATING TO THE 2021 FINANCIAL YEAR**

Notice is hereby given to Shareholders that, as resolved by the Shareholders' Meeting of 18 May 2022, the dividend relating to the financial year 2021 will be paid from 25 May 2022 (ex-dividend date for Borsa Italiana 23 May 2022 and record date 24 May 2022) as follows: euro 0.161 for ordinary shares (Coupon 3), before withholding taxes.

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

**Milan, 19 May 2022**