

DECLARATION OF ACCEPTANCE OF CANDIDACY FOR MEMBER OF
THE BOARD OF DIRECTORS WITH CERTIFICATION OF FULFILMENT OF
THE LEGAL REQUIREMENTS TO HOLD THE POSITION AS WELL AS THE
EVENTUAL INDEPENDENCE REQUIREMENTS

The undersigned _____, born in
_____, on _____, tax code _____,
resident _____, street _____, no. _____

whereas

- A) he/she has been designated by some shareholders for the appointment of the Board of Directors at the ordinary shareholders' meeting of Pirelli & C. S.p.A. ("Company") to be held in Milan, at Via Agnello no. 18, at the Marchetti Notary Office, at 10.30 a.m. on Monday, 31 July 2023, in a single call, or at a different place, date and time, in the event of the call notice being rectified and/or amended and/or supplemented by the Company ("Shareholders' Meeting"),
- B) he/she is aware of the provisions of current legislative and regulatory requirements, the Company's bylaws and the Corporate Governance Code promoted by the Corporate Governance Committee ("Corporate Governance Code") regarding the submission of the slate of candidates for the aforementioned appointment, including the regulation on relationships between reference shareholders and minority shareholders, as well as the indications contained in the Explanatory Report drawn up by the Company's Board of Directors on the topics placed on the agenda of the Shareholders' Meeting ("Report") pursuant to art. 125 ter Legislative Decree no. 58 of 24 February 1998 ("TUF") as well as the further documentation related to the appointment published on the dedicated section on the Company's website;

given the above,

the undersigned, under his/her own and exclusive responsibility, pursuant to the law and the Bylaws, and for the purposes of article 76 of Presidential Decree No. 445 of 28 December 2000 in cases of false documents and false declarations,

declares

- the non-existence of any causes of ineligibility, forfeiture and incompatibility to hold the office of Director of the Company, either under applicable law provisions and under the Bylaws nor grounds for disqualification from the office of director adopted in an EU member state;
- that he/she fulfils all the requirements set by current laws and regulations, as well as the Bylaws, including the requirements of professionalism, integrity pursuant to art. 147-*quinquies*, paragraph 1, of the TUF (as also identified by Ministerial Decree No. 162 of 30 March 2000);
- to
☐ fulfil

☐ not fulfil

all the requirements of independence under current legislation (articles 147-*ter*, paragraph 4, and 148, paragraph 3, TUF) and regulations (article 144-*quinquies*

of the Issuers' Regulation approved by resolution 11971/99) and the Corporate Governance Code;

- that he/she does not exercise and/or hold similar offices in any management, supervisory and control bodies in companies or groups of companies competing with the Company;
- that he/she complies with the limit on the maximum number of offices as established by law, the bylaws and the document entitled “*Board of Directors’ guidance on the maximum number of offices deemed to be compatible with an effective performance of the office of Company Director*”, approved by the Board of Directors of Pirelli & C. S.p.A. and available on the Company’s website;
- that he/she has deposited his/her *curriculum vitae*, accompanied by the list of administrative and control positions held in other companies as well as a copy of an identity document, authorising their publication as of now;
- that he/she undertakes promptly to inform the Company and, on its behalf, the Board of Directors, of any change in the information provided with this declaration;
- that he/she undertakes to produce, at the request of the Company, appropriate documentation to confirm the truthfulness of the data declared;
- that he/she is informed, pursuant to and for the purposes of the General Data Protection Regulation (EU) 2016/679 and the pro tempore legislation in force, that the personal data collected will be processed by the Company, also with IT tools, exclusively in the context of the procedure for which this declaration is made, authorising the same to proceed with the legal publications for this purpose.

finally declares

- that he/she irrevocably accepts the candidacy for the office of director of the Company and from now on any appointment to the office of director of the same;
- that he/she is not a candidate on any other slate presented for the appointment of the Board of Directors which will be held at the Shareholders' Meeting.

In witness whereof,

Signature:

Date:

.....

Personal data processing is authorised pursuant to EU Regulation no. 679/2016 for all purposes connected with the activities related to the acceptance of the same.