

DECLARATION CONCERNING ENGAGEMENT WITH OTHER COMPANIES

The undersigned _____, born in
_____, on _____, resident
_____,
_____, street _____, no. 2
_____, tax code _____, with reference to the declaration of
acceptance of candidacy for member of the Board of Directors of the company Pirelli & C.
S.p.A.,

DECLARES

to hold the following directorships and auditing positions in other companies:

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In witness whereof,

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Signature

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Date and place