



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

EXTRACT OF SHAREHOLDERS' MEETING CALL NOTICE

The persons entitled to vote at the shareholders' meeting of Pirelli & C. Società per Azioni are called to an Ordinary Shareholders' Meeting in Milan, at the offices of Studio Notarile Marchetti in Via Agnello n. 18, at 10.30 a.m. on Monday 31 July 2023, in a single call, to discuss and resolve on the following

AGENDA

1. Appointment of the Board of Directors:
 - 1.1. Determination of the number of members of the Board of Directors;
 - 1.2. Appointment of the Directors;
 - 1.3. Appointment of the Chairman of the Board of Directors;
 - 1.4. Determination of the annual remuneration of the members of the Board of Directors.
2. Report on the Remuneration policy and compensation paid:
 - 2.1. Approval of the first section of the Report pursuant to article 123-ter, paragraph 3-bis and 3-ter of Legislative Decree no. 58 of 24 February 1998;
 - 2.2. Resolutions related to the second section of the Report pursuant to article 123-ter, paragraph 6 of Legislative Decree no. 58 of 24 February 1998;

Related and consequent resolutions.
3. Three-year monetary incentive plan 2023-2025 for the Pirelli Group's Management. Related and consequent resolutions.
4. The "Directors and Officers Liability Insurance" policy. Related and consequent resolutions.

The Company, pursuant to Decree-Law No. 18 of 17 March 2020, converted by Law No. 27 of 24 April 2020 (the "**Decree**", the effects of which were extended by Decree-Law No. 198 of 29 December 2022, converted by Law No. 14 of 24 February 2023), has availed of the right to allow those entitled to vote at the Shareholders' Meeting to attend exclusively through the

Appointed Representative pursuant to Article 135-undecies of Legislative Decree No. 58 of 24 February 1998, ("**TUF**"), without the physical participation by those entitled to vote.

Under the Decree, members of the corporate bodies and other persons authorised or entitled to attend the Shareholders' Meeting may do so, in compliance with the provisions of the Bylaws, by using long distance communication devices, providing an exemption for the Chairman, Secretary and/or Notary to be in the same place.

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Concurrently with the publication of this notice of call, the reports of the Board of Directors and the resolution proposals relating to the items on the agenda as well as the Information Document - prepared in accordance with Article 84-*bis* of the Regulation on Issuers adopted by Consob with resolution 11971/99 - relating to the item under the third item on the agenda are made available to the public at the registered office of the Company, Viale Piero e Alberto Pirelli No. 25, Milan, at Borsa Italiana S.p.A. and at the authorised storage mechanism eMarket Storage (emarketstorage.com) as well as published on the Company's website www.pirelli.com.

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Further information regarding the methods and terms for: (i) exercising the right to submit questions before the Meeting; (ii) exercising the right to supplement the agenda or to present further resolution proposals on matters already on the agenda and exercising the additional rights of those entitled to vote; (iii) attending and voting at the Shareholders' Meeting exclusively by proxy to the Appointed Representative Computershare S.p.A., including any indication relating to the record date (20 July 2023) and the granting of proxies to the Appointed Representative; (iv) the procedure to be followed for the presentation of slates of candidates for the renewal of the Board of Directors, is analytically reported in the notice of call, the full text of which is published within the terms and in the manner stated above, together with the documentation relating to the Shareholders' Meeting, also in the appropriate section of the Company's website at www.pirelli.com, to which full reference is made.

INFORMATION ON SHARE CAPITAL AND SHARES WITH VOTING RIGHTS

The share capital of Pirelli & C. S.p.A. amounts to 1,904,374,935.66 euros and is divided into a total of 1,000,000,000 ordinary shares (all with voting rights at Shareholders' Meetings) with no par value. To date, the Company does not hold treasury shares.

for The Board of Directors

The Executive Vice Chairman and CEO

(Mr Marco Tronchetti Provera)