



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 2022

Notice is hereby given that the Shareholders' Meeting held on 29 June 2023 approved, among others, the Financial Statements as at 31 December 2022. It is reminded that the Annual Financial Report as at 31 December 2022 – 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 12 April 2023 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), as well as published on the Company's website www.pirelli.com.

The minutes of the Shareholders' Meeting held on 29 June 2023 will be made available to the public, in the same way by 29 July 2023.

PAYMENT OF DIVIDEND RELATING TO THE 2022 FINANCIAL YEAR

Notice is hereby given to Shareholders that, as resolved by the Shareholders' Meeting of 29 June 2023, the dividend relating to the financial year 2022 will be paid from 26 July 2023 (ex-dividend date for Borsa Italiana 24 July 2023 and record date 25 July 2023) as follows: euro 0.218 for ordinary shares (Coupon 4), before withholding taxes.

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

Milan, 30 June 2023