**PIRELLI & C. SOCIETA' PER AZIONI**

**ORDINARY SHAREHOLDERS' MEETING HELD ON 29 JUNE 2023**

**Total n. 571 people entitled to vote present, by proxy, representing
n. 835,493,766 ordinary shares equal to 83.549377% of the share capital with voting rights.**

**SUMMARY REPORT OF THE VOTING RESULTS ON AGENDA**

1. **Financial Statements as at 31 December 2022:**

**1.1 Approval of the financial statements as at 31 December 2022. Presentation of the consolidated financial statements as at 31 December 2022. Presentation of the Report on responsible management of the value chain related to 2022 financial year;**

|  | N. ENTITLED TO VOTE (BY PROXY) | N. ORDINARY SHARES | % ORDINARY SHARES REPRESENTED AT THE MEETING | % OF VOTING SHARES | % SHARE CAPITAL WITH VOTING RIGHTS |
|---|---|---|---|---|---|
| In favour | 570 | 835,326,715 | 99.980006 | 99.980006 | 83.532672 |
| Against | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Abstentions | 1 | 167,051 | 0.019994 | 0.019994 | 0.016705 |
| Not-Voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| **Total** | **571** | **835,493,766** | **100.000000** | **100.000000** | **83.549377** |

**1.2 Proposal on the allocation of the result of the financial year and distribution of dividends;**

|  | N. ENTITLED TO VOTE (BY PROXY) | N. ORDINARY SHARES | % ORDINARY SHARES REPRESENTED AT THE MEETING | % OF VOTING SHARES | % SHARE CAPITAL WITH VOTING RIGHTS |
|---|---|---|---|---|---|
| In favour | 571 | 835,493,766 | 100.000000 | 100.000000 | 83.549377 |
| Against | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Abstentions | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |

| | N. ENTITLED TO VOTE (BY PROXY) | N. ORDINARY SHARES | % ORDINARY SHARES REPRESENTED AT THE MEETING | % OF VOTING SHARES | % SHARE CAPITAL WITH VOTING RIGHTS |
|---|---|---|---|---|---|
| Not-Voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| **Total** | **571** | **835,493,766** | **100.000000** | **100.000000** | **83.549377** |

**2. Resolution upon the postponement of the discussion and decision on the items on the agenda relating to the appointment of the Board of Directors as per points 3), 4), 5) and 6);**

| | N. ENTITLED TO VOTE (BY PROXY) | N. ORDINARY SHARES | % ORDINARY SHARES REPRESENTED AT THE MEETING | % OF VOTING SHARES | % SHARE CAPITAL WITH VOTING RIGHTS |
|---|---|---|---|---|---|
| In favour | 571 | 835,493,766 | 100.000000 | 100.000000 | 83.549377 |
| Against | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Abstentions | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Not-Voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| **Total** | **571** | **835,493,766** | **100.000000** | **100.000000** | **83.549377** |