



PIRELLI & C.

Società per Azioni

Registered office at Milan - Viale Piero e Alberto Pirelli no. 25

Share capital 2,065,650,608.36 euros fully paid up

Milan-Monza-Brianza-Lodi Companies Register,

Tax Code and VAT number 00860340157

ANNUAL FINANCIAL REPORT AS AT 31 DECEMBER 2025

Notice is hereby given that the Shareholders' Meeting held on 25 June 2026 approved, among others, the Financial Statements as at 31 December 2025. It is reminded that, starting from 23 April 2026, the Annual Financial Report as at 31 December 2025 – including the draft financial statements, the consolidated financial statements, the management report, the Consolidated Sustainability Reporting in accordance with Legislative Decree 125/2024, the certification pursuant to article 154-bis, subsections 5 and 5-ter, of the Legislative Decree of 24 February 1998, n. 58 ("TUF"), the annual Report on corporate governance and structure of share ownership and the Remuneration policy and compensation paid – together with the relevant reports of the Board of Statutory Auditors and the auditing company, has been made available to the public at the Company's registered office in Milan, Viale Piero e Alberto Pirelli no. 25 and at the authorized 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 25 June 2026 will be made available to the public, in the same way by 25 July 2026.

PAYMENT OF DIVIDEND RELATING TO THE 2025 FINANCIAL YEAR

Notice is hereby given to Shareholders that, as resolved by the Shareholders' Meeting of 25 June 2026, the dividend relating to the financial year 2025 will be paid from 22 July 2026 (ex-dividend date for Borsa Italiana of Coupon no. 7 on 20 July 2026 and record date on 21 July 2026) for a total amount of euro 0.34 for each ordinary shares (of which euro 0.24 representing the distribution of a portion of the income for the financial year and euro 0.10 representing a partial distribution from the reserve entitled "Retained Earnings Reserve"), before any legal withholding.

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

Milan, 26 June 2026