

## Introduction

**PIRELLI & C. S.p.A.** (the **Company**) has appointed **Computershare S.p.A. (Computershare)**, through its employee or duly entrusted staff member, to exclusively participate acting as **Appointed Representative** pursuant to article **135-undecies.1** of Italian Legislative Decree No. 58/98 (TUF) and to the Company’s Articles of Association to the Ordinary Shareholders’ Meeting convened on **June 25, 2026** in single call, in accordance with the terms and conditions stated in the Notice of call of the Meeting published on the company’s website [www.pirelli.com](http://www.pirelli.com) in the section dedicated to the Shareholders’ Meeting.

**Computershare** collects **proxy and sub-proxy**, together with the voting instructions, **to be conferred by June 23, 2026**. The proxy and sub-proxy may be revoked within the same date with the procedures used for the conferral.

**Computershare**, acting as Appointed Representative, is not subject to any conflicts of interest as defined under **Article 135-decies** of Legislative Decree 58/98. However, in the event of unknown circumstances, Computershare **does not intend** to vote in a manner incompatible with the instructions received.

**Conferral** of proxy/sub proxy and voting instructions by signing and submitting this form is **free of charge**, except where transmission or postal charges apply.

**It is not possible to grant this proxy/sub-proxy form separately from the voting instructions with the form here attached, also available in electronic format through the company’s website [www.pirelli.com](http://www.pirelli.com) (which enables its guided filled-in) and will be provided upon request by phone at 02/46776829-14**

As better detailed here below, the form will be amended and integrated should the Company receive new individual proposals for resolutions on the items on the agenda.

**PIRELLI S.p.A. – Ordinary Shareholders’ Meeting June 25, 2026**

Proxy and sub-proxy form and Voting instructions to **Computershare S.p.A.** as **Appointed Representative**  
pursuant article **135-undecies.1**, Legislative Decree no. 58 of 24 February 1998

**PROXY/SUB-PROXY FORM**

*Fill in the requested information on the basis of the Instructions below. The Company will be notified by Computershare S.p.A. (1)*

**\* mandatory information**

The undersigned <i>*(natural person)</i>		
place of birth *	date of birth*	tax code <sup>*</sup> <i>(or equivalent)</i>
resident in <i>(town/city) *</i>	at <i>(street / address) *</i>	
telephone no *	e-mail	
<b>(2)</b> entitled to the voting right at close business day of 16/06/2026 ( <b>Record Date</b> ) as: <input type="checkbox"/> registered share holder - <input type="checkbox"/> legal representative – <input type="checkbox"/> pledgee – <input type="checkbox"/> taker in - <input type="checkbox"/> beneficiary interest holder - <input type="checkbox"/> official receiver – <input type="checkbox"/> manager – <input type="checkbox"/> proxy grantor conferring sub-proxy		

*In the event that the signatory is a **sub-proxy**, information on all proxies with voting instructions given by each proxy shall be set out in a list attached to this Proxy/Sub-Proxy Form.*

<b>(3)</b> for no*	of shares <b>PIRELLI &amp; C. (ISIN IT0005278236)</b>		
<b>(4)</b> as resulting from communication no.	sent by <i>(Bank)</i>		
registered in the securities account no.	at	bank code (ABI)	branch code (CAB)
<b>(5)</b> registered in the name of <i>(natural person or legal entity if different from the signing person)</i>			
place of birth *	date of birth *	tax code <i>(or equivalent)</i>	
resident in <i>(town/city) *</i>	at <i>(street / address) *</i>		

**DELEGATES/SUBDELEGATES**

**Computershare** to attend and vote at the abovementioned shareholders’ general meeting, with reference to the shares above, in accordance with the following instructions and

**DECLARES** that no matter of incompatibility or suspension are affecting the right to vote and he/she is aware that:

- the proxy/sub-proxy to the Appointed Representative may contain voting instructions even on just a number of proposals on the agenda and that, in this event, the vote shall be exercised only for the proposals in relation to which voting instructions have been conferred **(6)**;
- the proxy/sub-proxy will be validly accepted at the Meeting only on condition that the Company has received, before the start of the Meeting, a specific communication from the intermediary regarding the shares indicated in this proxy/sub proxy form;

**STATES** in case of **sub-proxy**, pursuant to Art. 135-*novies*, par. 4 and 5, TUF, the compliance of the list in his/her possession enclosed to the proxies received, as well as the identity of the original proxy grantors who authorized the granting of the sub-proxy.

DATE	Form of identification <b>(7)</b> <i>(type)*</i>	Issued by *	no. *	SIGNATURE
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**PIRELLI S.p.A. – Ordinary Shareholders’ Meeting June 25, 2026**  
**Proxy and sub-proxy form and Voting instructions to Computershare S.p.A. as Appointed Representative**  
**pursuant article 135-undecies.1, Legislative Decree no. 58 of 24 February 1998**

**VOTING INSTRUCTIONS**

*(For use of Appointed Representative only - tick relevant boxes and send to Computershare S.p.A. as per the Instructions for filling in)*

The undersigned **(8)**

**INSTRUCTS** the Appointed Representative to vote at the above indicated shareholders’ meeting as follow

RESOLUTIONS TO BE VOTED	VOTING INSTRUCTIONS
<p><i>NOTE</i>  Please note that for the purpose of submitting voting instructions regarding items 4 and 5 on the agenda (“Appointment of the Directors” and “Determination of the annual remuneration of the members of the Board of Directors”), the Company has made available to the public at its headquarters, through the authorized storage mechanism <a href="http://www.emarketstorage.it">www.emarketstorage.it</a>, as well as published on the Company’s website <a href="http://www.pirelli.com">www.pirelli.com</a>, the slates of candidates filed by the Shareholders, accompanied by the information required by applicable regulations, together with the proposals submitted by the Shareholders pursuant to Article 126-bis TUF.  This voting instructions form will be amended and integrated should the Company receive new individual proposals for resolutions on the items on the agenda submitted by shareholders by the deadline of June 10, 2026, in accordance with the provisions of the notice of call for the Shareholders’ Meeting, specifically in the section titled “ Submission of individual resolution proposals”.  In that case, the voting instruction form will be republished on the website with the new proposals to be voted on.</p>	

<b>(0010)</b>	<b>1. Approval of the financial statements at 31 December 2025. Presentation of the consolidated financial statements at 31 December 2025 and the Consolidated Sustainability Reporting for FY 2025; granting of powers;</b>			
	<b>Section A</b> – vote for resolution proposed by the Board of Directors <b>(9)</b>	<input type="checkbox"/> <b>F</b>	<input type="checkbox"/> <b>C</b>	<input type="checkbox"/> <b>A</b>

<b>(0020)</b>	<b>2. Proposal on the allocation of the result of the financial year and distribution of the dividend including through use of profits from previous financial years, upon completion of the legal reserve; granting of powers;</b>			
	<b>Section A</b> – vote for resolution proposed by the Board of Directors <b>(9)</b>	<input type="checkbox"/> <b>F</b>	<input type="checkbox"/> <b>C</b>	<input type="checkbox"/> <b>A</b>

<b>(0030)</b>	<b>3. Determination of the number of members of the Board of Directors;</b>			
	<b>Section A</b> – vote for resolution proposed by the Board of Directors <b>(9)</b>	<input type="checkbox"/> <b>F</b>	<input type="checkbox"/> <b>C</b>	<input type="checkbox"/> <b>A</b>

<b>(0040)</b>	<b>4. Appointment of the Directors;</b>			
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**PIRELLI S.p.A. – Ordinary Shareholders’ Meeting June 25, 2026**

Proxy and sub-proxy form and Voting instructions to **Computershare S.p.A.** as **Appointed Representative**  
pursuant article **135-undecies.1, Legislative Decree no. 58 of 24 February 1998**

	(Please note that two slates of candidates have been submitted: <b>Slate No.1</b> submitted by Camfin S.p.A., together with Camfin Alternative Assets S.r.l., Longmarch Holding S.r.l. and Marco Tronchetti Provera & C. S.p.A.; <b>Slate No. 2</b> submitted by Marco Polo International Italy S.r.l.)
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<b>Section A</b>	– vote <b>F</b> or the list with the <b>N</b> umber to be filled in the side box or vote <b>C</b> ontrary/ <b>A</b> bstention to all lists (motions) <b>(11)</b>	<b>N.....</b>	<b>C</b>	<b>A</b>
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**4 bis**  
If, following the slate voting procedure referred to in item 4), not all of the directors to be elected have been appointed in accordance with the resolution adopted in item 3) of the agenda (“Determination of the number of members of the Board of Directors”), and it is therefore necessary to proceed with the appointment of the remaining directors by separate vote, the following resolution proposed pursuant to Art. 126-bis TUF by Camfin S.p.A., together with Camfin Alternative Assets S.r.l., Longmarch Holding S.r.l. and Marco Tronchetti Provera & C. S.p.A., as contained in the submitted slate will be put to a vote: **“to appoint, by means of a single vote, the unelected candidates indicated in Slate No.1 in the order specified in said Slate, until all available seats are filled”**.

<b>Section A2</b>	– vote for resolution proposed by Camfin S.p.A., together with Camfin Alternative Assets S.r.l., Longmarch Holding S.r.l. and Marco Tronchetti Provera & C. S.p.A. as contained in Slate No.1, published pursuant to Art. 126-bis TUF; <b>(10)</b>	<b>F</b>	<b>C</b>	<b>A</b>
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<b>(0050)</b>	<b>5. Determination of the annual remuneration of the members of the Board of Directors;</b> (The Board of Directors has not presented a motion)
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	<b>Section A</b> – vote for resolution proposed by Camfin S.p.A., together with Camfin Alternative Assets S.r.l., Longmarch Holding S.r.l. and Marco Tronchetti Provera & C. S.p.A. as contained in Slate No.1, published pursuant to article 126-bis TUF; <b>(10)</b>	<b>F</b>	<b>C</b>	<b>A</b>
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**6. Report on the Remuneration policy and compensation paid:**

<b>(0060)</b>	<b>6.1 approval of the first section of the Report pursuant to Article 123-ter, subsection 3-bis and 3-ter of Legislative Decree No. 58 of 24 February 1998;</b>
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	<b>Section A</b> – vote for resolution proposed by the Board of Directors <b>(9)</b>	<b>F</b>	<b>C</b>	<b>A</b>
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<b>(0070)</b>	<b>6.2 resolutions related to the second section of the Report pursuant to Article 123-ter, subsection 6 of Legislative Decree No. 58 of 24 February 1998;</b>
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	<b>Section A</b> – vote for resolution proposed by the Board of Directors <b>(9)</b>	<b>F</b>	<b>C</b>	<b>A</b>
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**PIRELLI S.p.A. – Ordinary Shareholders’ Meeting June 25, 2026**

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**7. Three-year monetary incentive plan for the Pirelli Group’s management:**

<b>(0080)</b>	<b>7.1 approval of the three-year monetary incentive plan 2026-2028 for the Pirelli Group’s management; granting of powers;</b>			
	<b>Section A</b> – vote for resolution proposed by the Board of Directors <b>(9)</b>	<b>F</b>	<b>C</b>	<b>A</b>

<b>(0090)</b>	<b>7.2 normalisation of the effects on the relative Total Shareholder Return objective, included in the 2023-2025, 2024-2026 and 2025-2027 three-year monetary incentive plans for Pirelli Group’s management; granting of powers;</b>			
	<b>Section A</b> – vote for resolution proposed by the Board of Directors <b>(9)</b>	<b>F</b>	<b>C</b>	<b>A</b>

<b>(0100)</b>	<b>8. The “Directors and Officers Liability Insurance” policy; granting of powers.</b>			
	<b>Section A</b> – vote for resolution proposed by the Board of Directors <b>(9)</b>	<b>F</b>	<b>C</b>	<b>A</b>

	<b>Derivative action against Directors</b>			
	Vote for proposed derivative action pursuant article 2393, subsection 2, of Italian civil code upon approval of the annual financial statements	<b>F</b>	<b>C</b>	<b>A</b>

DATE

SIGNATURE

## PIRELLI S.p.A. – Ordinary Shareholders’ Meeting June 25, 2026

### Proxy and sub-proxy form and Voting instructions to **Computershare S.p.A.** as **Appointed Representative** pursuant article **135-undecies.1**, Legislative Decree no. 58 of 24 February 1998

#### **Instructions for filling in and submitting the form**

*This voting instructions form will be amended and integrated should the Company receive new individual proposals for resolutions on the items on the agenda submitted by shareholders by the deadline of June 10, 2026, in accordance with the provisions of the notice of call for the Shareholders’ Meeting in the section titled “Submission of individual resolution proposals”.*

*In that case, the voting instruction form will be republished on the website with the new proposals to be voted on.*

1. **The Proxy/Sub-Proxy form** must be notified to the Company (*together with a valid ID document and, in case, the documentation providing proof of the signatory power*) via the Appointed Representative together with the **Voting Instructions** reserved to him within the term indicated in the Introduction using one of the following methods:
  - 1) **Online:** starting June 13, 2026, completing the online form available on the Company’s website, assuming that the Proxy Grantor (as Individual or as Legal Entity), in order to receive the credential ID, is enabled to identify himself with the required documentation or is a Registered Email Holder;
  - 2) **Registered Email Holders (PEC):** as an attachment document (PDF format) sent to [ufficiomilano@pecserviziotitoli.it](mailto:ufficiomilano@pecserviziotitoli.it) (Ref.: Shareholders Meeting Pirelli 2026) in the event that the Proxy Grantor (as Individual or as Legal Entity) is a Registered Email Holder;
  - 3) **Digital Signature Holders (FEA):** as an attachment document with digital signature sent to [ufficiomilano@pecserviziotitoli.it](mailto:ufficiomilano@pecserviziotitoli.it) (Ref.: Shareholders Meeting Pirelli 2026) in the event that the Proxy Grantor (as Individual or as Legal Entity) is a Digital Signature Holder;
  - 4) **Common Email address Holders:** as an attachment document (PDF format) sent to [ufficiomilano@pecserviziotitoli.it](mailto:ufficiomilano@pecserviziotitoli.it) (Ref.: Shareholders Meeting Pirelli 2026). In this case, the hard copy of the proxy/sub-proxy shall be sent via ordinary mail service to Computershare S.p.A. in Via Lorenzo Mascheroni, 19, 20145 Milan (MI), Italy, as soon as possible.  
**The use of different email address than those mentioned above or a delay respect to the deadline, as well as the only use of ordinary mail service, will not ensure the correct submission of the proxy/sub-proxy.**
2. Specify the capacity of the proxy/sub-proxy signatory and, where applicable, attach documentary proof of his power.
3. Ensure that the number and type of shares for which proxy/sub-proxy is conferred matches with the number and type of shares attested by the intermediary in its communication to the Company which details are to be indicated in point (4) below
4. Reference to the communication made by the intermediary and its name. Provide the securities account number, Bank Codes and Branch Codes of the Depository, or in any case its name, available in the securities account statement.
5. To be completed only if the registered shareholder is different from the proxy/sub-proxy signatory; mandatory indications on relevant personal details must be included.
6. Pursuant article 135-undecies, par. 3, TUF “Shares for which full or partial proxy/sub-proxy is conferred are calculated for the purpose of determining due constitution of the shareholders’ meeting. With regard to proposals for which no voting instructions are given, the shares are not considered in calculating the majority and the percentage of capital required for the resolutions to be carried.”
7. Provide details of a valid form of identification of the proxy/sub-proxy signatory.
8. Provide the name and surname of the signatory of the Proxy/Sub-proxy form and Voting instructions.
9. The resolutions proposed to the shareholders’ meeting, which are briefly referred to herein, are reported in the Reports published on the company website "[www.pirelli.com](http://www.pirelli.com) in the section dedicated to the Shareholders’ Meeting  
Computershare S.p.A., as Appointed Representative, has not personal interest or on behalf of third party in the proposals mentioned, however, in the event of unknown circumstances or in the event of amendment or integration to the motion presented to the meeting, Computershare does not intend to vote in a manner incompatible with the instructions received in Sections A and C.  
The vote is expressed by ticking the relevant box between the following: **F** (for), **C** (against) or **A** (abstention).
10. Referring to item 4 bis relating to “Appointment of the Directors”, please note that the resolution proposed pursuant to Art. 126-bis TUF by Camfin S.p.A., together with Camfin Alternative Assets S.r.l., Longmarch Holding S.r.l. and Marco Tronchetti Provera & C. S.p.A. will be put to a vote only if, following the slate voting procedure referred to in item 4), not all of the directors to be elected have been appointed in accordance with the resolution adopted in item 3) of the agenda (“Determination of the number of members of the Board of Directors”), and it is therefore necessary to proceed with the appointment of the remaining directors by separate vote.

**PIRELLI S.p.A. – Ordinary Shareholders' Meeting June 25, 2026**

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pursuant article 135-*undecies*.1, Legislative Decree no. 58 of 24 February 1998**

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*Section A2 – if the case - to receive instructions when an **alternative, complementary or additional** resolution respect to the motion proposed by the Board of Directors and/or by one or more shareholders have been presented and published, within the term and in the cases provided. The Appointed Representative shall vote on each motion in accordance with the instructions and the delegating party shall give instructions consistent with the type of proposals (alternative or complementary) published. Please note that, in case of approval of the proposal contained in Section A, the result of the vote on the proposal in Section A2 shall not be taken into consideration. If the proposal in Section A is approved, the vote on the alternative proposal in Section A2 will not take place.*

11. *Indicate the number of the list (as provided on the Company website) that you want to vote “for” or indicate your preference to vote against (C) or to abstain (A) which will apply to all lists.*

**PIRELLI S.p.A. – Ordinary Shareholders’ Meeting June 25, 2026**  
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*Italian Legislative Decree No.58/98 (T.U.F)<sup>1</sup>*

**Article 135-decies**

*(Conflict of interest of the representative and substitutes)*

1. Conferring proxy upon a representative in conflict of interest is permitted provided that the representative informs the shareholder in writing of the circumstances giving rise to such conflict of interest and provided specific voting instructions are provided for each resolution in which the representative is expected to vote on behalf of the shareholder. The representative shall have the onus of proof regarding disclosure to the shareholder of the circumstances giving rise to the conflict of interest. Article 1711, second subsection of the Italian Civil Code does not apply.
2. In any event, for the purposes of this article, conflict of interest exists where the representative or substitute:
  - a) has sole or joint control of the company, or is controlled or is subject to joint control by that company;
  - b) is associated with the company or exercises significant influence over that company or the latter exercises significant influence over the representative;
  - c) is a member of the board of directors or control body of the company or of the persons indicated in paragraphs a) and b);
  - d) is an employee or auditor of the company or of the persons indicated in paragraph a);
  - e) is the spouse, close relative or is related by up to four times removed of the persons indicated in paragraphs a) to c);
  - f) is bound to the company or to persons indicated in paragraphs a), b), c) and e) by independent or employee relations or other relations of a financial nature that compromise independence.
3. Replacement of the representative by a substitute in conflict of interest is permitted only if the substitute is indicated by the shareholder. In such cases, subsection 1 shall apply. Disclosure obligations and related onus of proof in any event remain with the representative.
4. This article shall also apply in cases of share transfer by proxy.

**Article 135-undecies**

*(Appointed representative of a listed company)*

1. Unless the Articles of Association decree otherwise, companies with listed shares designate a party to whom the shareholders may, for each shareholders' meeting and within the end of the second trading day prior to the date scheduled for the shareholders' meeting, including for callings subsequent to the first, a proxy with voting instructions on all or some of the proposals on the agenda. The proxy shall be valid only for proposals on which voting instructions are conferred.
2. Proxy is conferred by signing a proxy form, the content of which is governed by a Consob regulation. Conferring proxy shall be free of charge to the shareholder. The proxy and voting instructions may be cancelled within the time limit indicated in subsection 1.
3. Shares for which full or partial proxy is conferred are calculated for the purpose of determining due constitution of the shareholders' meeting. With regard to proposals for which no voting instructions are given, the shares are not considered in calculating the majority and the percentage of capital required for the resolutions to be carried.
4. The person appointed as representative shall have no interest, personal or on behalf of third parties, that he or she may have with respect to the resolution proposals on the agenda. The representative must also maintain confidentiality of the content of voting instructions received until scrutiny commences, without prejudice to the option of disclosing such information to his or her employees or collaborators, who shall also be subject to confidentiality obligations. The party appointed as representative may not be assigned proxies except in compliance with this article.
5. By regulation pursuant to subsection 2, Consob may establish cases in which a representative failing to meet the indicated terms of Article 135-decies may express a vote other than that indicated in the voting instructions.

**Article 135-undecies.1**

*(Participation in the shareholders’ meeting by the designated representative)*

1. The articles of association can rule that participation in the shareholders’ meeting and exercise of voting rights are exclusively performed by a representative designated by the company in accordance with Article 135-undecies. The party designated as representative may be assigned proxies or subproxies in accordance with Article 135-novies, departing from Article 135-undecies, paragraph 4.

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<sup>1</sup>It should be noted that on 14 April 2026, Legislative Decree No. 47 of 27 March 2026 was published in the Official Gazette No. 86; it entered into force on 29 April 2026, implementing the delegated powers referred to in Article 19 of Law No. 21 of 5 March 2024, No. 21, for the comprehensive reform of the provisions on capital markets contained in the Consolidated Law on Finance (TUF), and of the provisions on joint-stock companies contained in the Civil Code, as well as for the amendment of further provisions in force in order to ensure their better coordination (“TUF Reform”). The provisions set out below are, pursuant to Article 11 of the TUF Reform, applicable until shareholders’ meetings to be held after 30 September 2026.

**PIRELLI S.p.A. – Ordinary Shareholders’ Meeting June 25, 2026**

**Proxy and sub-proxy form and Voting instructions to Computershare S.p.A. as Appointed Representative  
pursuant article 135-undecies.1, Legislative Decree no. 58 of 24 February 1998**

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2. Submission of resolution proposals at a shareholders’ meeting is not allowed. Without prejudice to the provisions of Article 126-bis, paragraph 1, first sentence, those who have voting rights can individually submit resolution proposals on the meeting’s agenda items or proposals whose submission is in any case allowed by the law not later than fifteen days prior to the date of the first or only call of the meeting. The resolution proposals are made public on the company Internet site within two days from expiry of the term. Legitimization to the individual submission of resolution proposals is subordinate to the receipt by the company of the communication contemplated by Article 83-sexies to his or her employees or collaborators, who shall also be subject to confidentiality obligations. The party appointed as representative may not be assigned proxies except in compliance with this article.
3. The right to ask questions referred to in Article 127-ter is exclusively exercised before the meeting. The company provides at least three days prior to the meeting the answers to the questions received.

**Article 2393<sup>2</sup>**

*(Derivative action)*

1. A derivative action may be brought against directors pursuant to a resolution approved by shareholders, even if the company is in liquidation.
2. A resolution relating to the responsibility of directors may be put to the vote at a general meeting called for approval of the annual financial statements, even if such resolution is not on the meeting agenda, provided that it relates to matters occurring within the period to which the financial statements relate.
3. The action may be brought within five years from the date on which the director ceases to hold office.
4. The resolution approving the liability action entails the removal from office of the directors against whom it is brought, provided that it is adopted with the favorable vote of at least one fifth of the share capital. In such case, the shareholders’ meeting shall appoint replacement directors.
5. The company may waive the exercise of the liability action and may settle it, provided that the waiver or settlement is approved by an express resolution of the shareholders’ meeting, and provided that there is no opposing vote by a minority of shareholders representing at least one fifth of the share capital or, in companies that access the risk capital market, at least one twentieth of the share capital, or such other threshold as may be provided for in the articles of association for the exercise of the corporate liability action pursuant to paragraphs one and two of Article 2393-bis.

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<sup>2</sup> This article has been amended following the entry into force of the TUF Reform.

**PIRELLI S.p.A. – Ordinary Shareholders’ Meeting June 25, 2026**  
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**pursuant article 135-undecies.1, Legislative Decree no. 58 of 24 February 1998**

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**INFORMATION ON PERSONAL DATA PROCESSING**

Pursuant to the Regulation (EU) 2016/679 (the “**Regulation**”)

**Personal Data Controller**

Computershare S.p.A., with registered office in Milan, Via Lorenzo Mascheroni, 19 (hereinafter, “**Computershare**” or the “**Controller**”), Appointed Representative of the company pursuant to article 135-undecies.1 of Italian Legislative Decree no. 58/98 (TUF), as controller of “**Processing**” (as defined in article 4 of the Regulation) of Personal Data (as defined below) provides the present “Information on Personal Data Processing”, in compliance with the provisions of the applicable law (article 13 of Regulation and subsequent national legislation)

**Object and methods of processing**

The personal data of the shareholder and of his possible representative (hereinafter, the “**Delegating party**”), as well as the residence, the tax code, the details of the identification document, the email address, the telephone number and the shareholding (hereinafter “**Personal Data**”) are communicated by the Delegating party, even by electronic means, to Computershare through this form, in order to grant the proxy to attend and to vote at the shareholders’ meeting on behalf of the Delegating party according his voting instructions

The Controller process the Personal Data of the Delegating party reported in this form, lawfully, fairly and limited to what is necessary in relation to the purposes for which they are processed. The processing - as collection or any other operation as set forth in the definition of “processing” pursuant article 4 of the Regulation – shall be performed by papyery or automated means, implementing the appropriate organizational and logical measures required by the purposes here above mentioned.

**Purpose and legal basis of the Processing**

The purpose of the Processing by the Controller is to allow the correct expression of voting instruction by the Appointed Representative in the shareholders’ meeting on behalf of the Delegating Party, in compliance with the provisions of the aforementioned art. 135-undecies.1 of TUF.

The legal basis of the Processing is represented by:

- contractual obligations: to comply with the obligations arising from the agreement between the Delegating Party and the Appointed Representative;
- legal obligations: to comply with the legal obligations the Appointed Representative shall fulfil towards the company and the Authorities.

The collection and the Processing of Personal Data is necessary for the purposes indicated above. Failure to provide the aforementioned Personal Data implies, therefore, the impossibility to establish and manage the above agreement.

**Recipients, storage and transfer of Personal Data**

The Personal Data will be made accessible, for the purposes mentioned above - before, during and after the shareholders' meeting - to the employees and collaborators of the Controller who are in charge of Processing.

The Personal Data provided will be kept for a period of at least 1 year, in accordance with current legislation and will be disclosed to third parties only in compliance with legal obligations or regulations or at the request of the Authorities. This period is consistent with the provisions of current legislation.

Personal Data will be processed within the European Union and stored on servers located within the European Union. The Personal Data will be communicated to the Company to comply with the obligation under the law regarding the shareholders meeting’s minutes, updating of shareholders’ register and to third parties only if required by the Authorities.

**Rights of the Delegating party**

The Delegating Party has the right to ask, in every moment, which Personal Data and how they are processed . The Delegating party may ask to update, complete, correct or even erase the Personal Data. The Delegating party can also ask to restrict the use of his Personal Data or withdraw the consent to use them, but in such case it will be impossible to attend and vote at the shareholders’ meeting. The Personal Data and the voting instructions will be kept for 1 year at disposal of the Authorities.

For the exercise of the aforementioned rights, the Delegating party can write to Computershare to the address reported in the form or to the following email address [dataprotection@computershare.it](mailto:dataprotection@computershare.it). For the Privacy Policy and all Computershare activities, please visit our website <https://www.computershare.com/it/policy> .

Computershare S.p.A.