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 a Shareholders' Meeting in Milan, at the offices of Studio Notarile Marchetti in Via Agnello n. 18, at 11.00 a.m. on **Thursday 12 December 2024**, in a single call, to discuss and resolve on the following

AGENDA

Extraordinary Session

- **Amendments to the Company Bylaws. Related and consequent resolutions. Granting of powers:**
  a) amendment of articles 7 and 8 (Shareholders' Meeting) pertaining to the proposal to provide that participation in Shareholders' Meetings and the exercise of voting rights may occur, following a resolution of the Board of Directors, exclusively through the Appointed Representative in accordance with article 135-undecies of Legislative Decree 58/1998;
  b) amendment of articles 11 e 12 (Management of the Company) pertaining to the proposal for introduction of the provision that the attestation on the compliance of the sustainability reporting with the rules of Legislative Decree no. 125 of 6 September 2024 may be made by a person other than the manager responsible for the preparation of the corporate financial documents.

Ordinary Session

- **Update to the Shareholders' Meeting Regulation. Related and consequent resolutions.**

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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 later extended, last by Law No. 21 of 5 March 2024, 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; Chairman, Secretary and/or Notary shall not be necessarily in the same place.

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Information regarding the methods and terms for: (i) exercising the right to submit questions before the Shareholders' 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 (3 December 2024) and the granting of proxies to the Appointed Representative, is analytically reported in the notice of call, the full text of which was made available to the public on 8 November 2024 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 and to which full reference is made.

Concurrently with the publication of the notice of call, the reports of the Board of Directors and the resolution proposals relating to all the items on the agenda are made available to the public in the manner stated above .

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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 euro 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
(Mr Marco Tronchetti Provera)