

DECLARATION CONCERNING ENGAGEMENT WITH OTHER COMPANIES

The undersigned _____, born in _____, on _____, resident _____, street _____, no. _____, tax code _____, with reference to the declaration of acceptance of candidacy for member of the Board of Directors of the company Pirelli & C. S.p.A.,

DECLARES

to hold the following directorships and auditing positions in other companies:

In witness whereof,

.....
Signature

.....
Date and place