

DECLARATION OF ACCEPTANCE OF CANDIDACY FOR MEMBER OF
THE BOARD OF DIRECTORS WITH CERTIFICATION OF FULFILMENT OF
THE LEGAL REQUIREMENTS TO HOLD THE POSITION AS WELL AS THE
EVENTUAL INDEPENDENCE REQUIREMENTS

The undersigned _____, born in _____, on _____, tax code _____, resident in _____, street _____, no. _____, citizenship _____

whereas

- A) he/she has been designated for the appointment as a member of the Board of Directors at the ordinary shareholders' meeting of Pirelli & C. S.p.A. ("Company") called at 11.00 a.m. on Thursday, 25 June 2026, in a single call, in order to resolve, *inter alia*, on the renewal of the Board of Directors ("Shareholders' Meeting"),
- B) he/she is aware of the provisions of current legislative and regulatory requirements, the Company Bylaws ("Bylaws") and the Corporate Governance Code promoted by the Corporate Governance Committee ("Corporate Governance Code") regarding the submission of the slate of candidates for the aforementioned appointment, including the regulation on relationships between reference shareholders and minority shareholders, as well as the indications contained in the Explanatory Report drawn up by the Company's Board of Directors pursuant to Article 125 ter of the Legislative Decree no. 58 of 24 February 1998 ("TUF"), and the further documentation related to the appointment published on the dedicated section on the Company's website, and, in particular, the "*Guidance of the Board of Directors to shareholders on the qualitative-quantitative composition of the Board of Directors for the three-year period 2026-2028, which also indicates the independence and gender balance criteria*", the "*Guidance of the Board of Directors to shareholders on the maximum number of offices deemed to be compatible with the effective performance of the function of Company Director*" and the "*Independence Criteria*";

given the above,

the undersigned, under his/her own and exclusive responsibility, pursuant to the law and the Bylaws, as well as for the purposes of Article 76 of Presidential Decree No. 445 of 28 December 2000 in cases of false documents and false declarations,

declares

- the non-existence of any causes of ineligibility, forfeiture and incompatibility to hold the office of Director of the Company, either under applicable law provisions and under the Bylaws nor grounds for disqualification from the office of director adopted in an EU member State;
- that he/she fulfils all the requirements set by current laws and regulations, as well as the Bylaws, including the requirements of professionalism and integrity pursuant to Article 147-*quinquies*, paragraph 1, TUF (as also identified by Ministerial Decree No. 162 of 30 March 2000);
- to
 fulfil

 not fulfil

all the requirements of independence as requested by current legislation (Articles 147-*ter*, paragraph 4, and 148, paragraph 3, TUF) and regulations, by

the Corporate Governance Code, and taking into account the provisions approved in this regard by the Company's Board of Directors;

- that he/she complies with the limit on the maximum number of offices as established by law, the Bylaws and the document entitled "*Guidance of the Board of Directors to shareholders on the maximum number of offices deemed to be compatible with the effective performance of the function of Company Director*";
- that he/she has provided his/her *curriculum vitae*, including comprehensive information regarding personal and professional qualifications, and accompanied – also as an attachment – by the list of administrative and control positions held in other companies, which in aggregate comply with the limits established in this respect by the applicable laws and regulations in force, including laws and regulations applicable to listed companies on regulated markets, as well as a copy of an identity document, authorizing their publication as of now;
- that he/she undertakes promptly to inform the Company and, on its behalf, the Board of Directors, of any change in the information provided with this declaration;
- that he/she undertakes to produce, at the request of the Company, appropriate documentation to confirm the truthfulness of the data declared;
- that he/she is informed through the privacy policy, which appears at the end of this statement, pursuant to and for the purposes of the General Data Protection Regulation (EU) 2016/679 ("GDPR") and the applicable legislation, that the personal data collected will be processed by the Company, also with IT tools, exclusively in the context of the procedure for which this declaration is made, authorizing the same to proceed with the legal publications for this purpose.

finally declares

- that he/she irrevocably accepts the candidacy for the office of director of the Company and from now on any appointment to the office of director of the same;
- that he/she is not a candidate on any other slate presented for the appointment of the Board of Directors which will be held at the Shareholders' Meeting.

In witness whereof,

Signature:

Date:

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PRIVACY POLICY

Privacy is a value that Pirelli & C. S.p.A., with registered office in Viale Piero e Alberto Pirelli 25, 20126 Milano (hereinafter referred to as the “Company”), acting as the Controller of Personal Data you provide, recognizes and respects. Before providing your personal data relating to your candidacy for, and acceptance of, the role of member of the Board of Directors of the Company, please read this notice concerning the manner in which the Company will use such data in compliance with the applicable personal data protection legislation.

Your personal data will be processed solely for the purpose of assessing your candidacy and, if applicable, proceeding with your appointment as a Director of the Company, as well as for the related activities, such as, for instance, publications required by law. The legal basis for such policy lies in the legal obligations applicable to the aforementioned purposes.

Your personal data will be retained only for the period strictly necessary to carry out the activities described above and may be disclosed or otherwise made accessible to employees or collaborators of the Company or companies belonging to the same corporate group, as well as to third parties engaged by the Company to perform the aforementioned activities, who will act either as independent data Controllers or data Processors.

Any transfer of your personal data to such third parties located outside the European Economic Area shall be subject to appropriate safeguards, including, by way of example, the execution of the standard contractual clauses adopted by the European Commission. The provision of your personal data is voluntary and entirely at your discretion. However, failure to provide the mandatory data requested will prevent the Company from processing your candidacy.

At any time, you may exercise the rights granted under applicable law (including the right to request access to your personal data and the right to have such data updated, supplemented, rectified, or erased) by writing to privacy.europe@pirelli.com. You also have the right to lodge a complaint with the competent supervisory authority. For any matters relating to the protection of personal data, you may also contact the Company’s Data Protection Officer at DPO_Pirelli@pirelli.com.

Signature _____