



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

ANNUAL FINANCIAL REPORT AS AT 31 DECEMBER 2020

Notice is hereby given that the Shareholders' Meeting held on 15 June 2021 approved the Financial Statements as at 31 December 2020. The Annual Financial Report as at 31 December 2020 – including the draft financial statements, the consolidated financial statements, the management report and the certification pursuant to article 154-bis, paragraph 5, of Legislative Decree 24 February 1998 no. 58 ("TUF"), together with the reports of the Board of Statutory Auditors and the independent auditors, the Consolidated non-financial disclosure pursuant to Legislative Decree of 30 December 2016 no. 254 (chapter "Report on Responsible Management of the Value Chain") accompanied by its respective Report by the Auditing Company, the annual Report on corporate governance and share ownership and the Report on remuneration, prepared pursuant respectively articles 123-bis e 123-ter of the TUF - is made available to the public at the Company's registered office in Milan, Viale Piero e Alberto Pirelli no. 25, 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.

The minutes of the Shareholders' Meeting held on 15 June 2021 will be made available to the public, in the same way by 15 July 2021.

PAYMENT OF DIVIDEND RELATING TO THE 2020 FINANCIAL YEAR

Notice is hereby given to Shareholders that, as resolved by the Shareholders' Meeting of 15 June 2021 the dividend relating to the financial year 2020 will be paid from 23 June 2021 ("detachment" date for Borsa Italiana 21 June 2021 and record date 22 June 2021) as follows: euro 0.08 for ordinary shares (Coupon 2), gross amounts, including any withholding provided by law.

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

Milan, 16 June 2021