

DECLARATION CONCERNING ENGAGEMENT WITH OTHER COMPANIES OR
ENTITIES

The undersigned _____ with reference to
the declaration of acceptance of candidacy for member of the Board of Statutory Auditors of
the company Pirelli & C. S.p.A.,

DECLARES

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

In witness whereof,

.....
Signature

.....
Date and place