



PIRELLI & C. SOCIETA' PER AZIONI

EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING HELD ON 12 DECEMBER 2024

No. 648 shareholders entitled to vote attended, by proxy, the Shareholders' Meeting representing no. 817,163,163 ordinary shares, equal to 81.716316% of the share capital with voting rights.

SUMMARY REPORT OF THE VOTING RESULTS ON 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 No. 58/1998;

	No. ENTITLED TO VOTE (BY PROXY)	No. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	37	646,048,132	79.059870	79.059870	64.604813
Against	611	171,115,031	20.940130	20.940130	17.111503
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	648	817,163,163	100.000000	100.000000	81.716316
Not Counted	0	0	0.000000	0.000000	0.000000

- 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.

	No. ENTITLED TO VOTE (BY PROXY)	No. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	646	817,130,497	99.996003	99.996003	81.713050
Against	2	32,666	0.003997	0.003997	0.003267
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	648	817,163,163	100.000000	100.000000	81.716316
Not Counted	0	0	0.000000	0.000000	0.000000

Ordinary Session

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

	No. ENTITLED TO VOTE (BY PROXY)	No. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	39	646,617,412	79.129535	79.129535	64.661741
Against	609	170,545,751	20.870465	20.870465	17.054575
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	648	817,163,163	100.000000	100.000000	81.716316
Not Counted	0	0	0.000000	0.000000	0.000000