



PIRELLI & C. SOCIETA' PER AZIONI

ORDINARY SHAREHOLDERS' MEETING HELD ON 25 JUNE 2026

Total n. 620 people entitled to vote present, by proxy, representing n. 883,533,136 ordinary shares equal to 81.440488% of the share capital with voting rights.

SUMMARY REPORT OF THE VOTING RESULTS ON AGENDA

1. Approval of the financial statements at 31 December 2025. Presentation of the consolidated financial statements at 31 December 2025 and the Consolidated Sustainability Reporting for FY 2025; granting of powers;

	N. ENTITLED TO VOTE (BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	614	511,440,972	57.885885	57.885885	47.142547
Against	4	370,827,222	41.970947	41.970947	34.181344
Abstentions	2	1,264,942	0.143169	0.143169	0.116597
Not voting	0	0	0.000000	0.000000	0.000000
Total	620	883,533,136	100.000000	100.000000	81.440488
Not Counted	0	0	0.000000	0.000000	0.000000

2. Proposal on the allocation of the result of the financial year and distribution of the dividend including through use of profits from previous financial years, upon completion of the legal reserve; granting of powers;

	N. ENTITLED TO VOTE (BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	619	883,528,628	99.999490	99.999490	81.440072
Against	1	4,508	0.000510	0.000510	0.000416
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000

Total	620	883,533,136	100.000000	100.000000	81.440488
Not Counted	0	0	0.000000	0.000000	0.000000

3. Determination of the number of members of the Board of Directors;

	N. ENTITLED TO VOTE (BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	617	883,300,787	99.973702	99.973702	81.419071
Against	3	232,349	0.026298	0.026298	0.021417
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	620	883,533,136	100.000000	100.000000	81.440488
Not Counted	0	0	0.000000	0.000000	0.000000

4. Appointment of the Directors;

	N. ENTITLED TO VOTE (BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
SLATE 1	613	513,107,783	58.074538	58.074538	47.296187
SLATE 2	3	370,166,344	41.896147	41.896147	34.120427
Against	0	0	0.000000	0.000000	0.000000
Abstentions	4	259,009	0.029315	0.029315	0.023874
Not voting	0	0	0.000000	0.000000	0.000000
Total	620	883,533,136	100.000000	100.000000	81.440488
Not Counted	0	0	0.000000	0.000000	0.000000

5. Determination of the annual remuneration of the members of the Board of Directors;

	N. ENTITLED TO VOTE (BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	616	881,929,478	99.818495	99.818495	81.292669
Against	4	1,603,658	0.181505	0.181505	0.147819
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	620	883,533,136	100.000000	100.000000	81.440488
Not Counted	0	0	0.000000	0.000000	0.000000

6. Report on the Remuneration policy and compensation paid:

6.1 Approval of the first section of the Report pursuant to Article 123-ter, subsection 3-bis and 3-ter of Legislative Decree No. 58 of 24 February 1998;

	N. ENTITLED TO VOTE (BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	434	815,336,879	92.281415	92.281415	75.154434
Against	145	51,094,142	5.782934	5.782934	4.709650
Abstentions	41	17,102,115	1.935651	1.935651	1.576403
Not voting	0	0	0.000000	0.000000	0.000000
Total	620	883,533,136	100.000000	100.000000	81.440488
Not Counted	0	0	0.000000	0.000000	0.000000

6.2 Resolutions related to the second section of the Report pursuant to Article 123-ter, subsection 6 of Legislative Decree No. 58 of 24 February 1998;

	N. ENTITLED TO VOTE (BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	137	727,617,124	82.353122	82.353122	67.068784
Against	414	140,378,590	15.888322	15.888322	12.939527
Abstentions	69	15,537,422	1.758556	1.758556	1.432176
Not voting	0	0	0.000000	0.000000	0.000000
Total	620	883,533,136	100.000000	100.000000	81.440488
Not Counted	0	0	0.000000	0.000000	0.000000

7. Three-year monetary incentive plan for the Pirelli Group's management:

7.1 Approval of the three-year monetary incentive plan 2026-2028 for the Pirelli Group's management; granting of powers;

	N. ENTITLED TO VOTE (BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	473	853,544,131	96.605786	96.605786	78.676223
Against	147	29,989,005	3.394214	3.394214	2.764264
Abstentions	0	0	0.000000	0.000000	0.000000

Not voting	0	0	0.000000	0.000000	0.000000
Total	620	883,533,136	100.000000	100.000000	81.440488
Not Counted	0	0	0.000000	0.000000	0.000000

7.2 Normalisation of the effects on the relative Total Shareholder Return objective, included in the 2023-2025, 2024-2026 and 2025-2027 three-year monetary incentive plans for Pirelli Group's management; granting of powers;

	N. ENTITLED TO VOTE (BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	496	855,909,939	96.873553	96.873553	78.894294
Against	124	27,623,197	3.126447	3.126447	2.546194
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	620	883,533,136	100.000000	100.000000	81.440488
Not Counted	0	0	0.000000	0.000000	0.000000

8. The "Directors and Officers Liability Insurance" policy; granting of powers.

	N. ENTITLED TO VOTE (BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	612	879,085,817	99.496644	99.496644	81.030552
Against	0	0	0.000000	0.000000	0.000000
Abstentions	8	4,447,319	0.503356	0.503356	0.409936
Not voting	0	0	0.000000	0.000000	0.000000
Total	620	883,533,136	100.000000	100.000000	81.440488
Not Counted	0	0	0.000000	0.000000	0.000000