

**ACCEPTANCE OF THE NOMINATION AND POSSESSION OF THE NECESSARY
REQUIREMENTS**

I, the undersigned _____, born in _____ on _____, Fiscal Code _____, nominated to the position of member of the Board of Statutory Auditors of Pirelli & C. S.p.A. (the "**Company**") pursuant to the By-Laws of the latter, in view of the next Shareholders' meeting of the Company called for 28 May 2024 to resolve, *inter-alia*, upon the renewal of the Board of Statutory Auditors of the Company for the fiscal years 2024, 2025 and 2026,

declare

to accept the nomination and from now on any the relevant office and therefore, under my responsibility,

certify

1. that no situation of ineligibility, debarment or incompatibility are in place regarding the position of Auditor of the Company, pursuant to the laws and to the By-Laws;
2. to meet, for the same purpose, the requirements set out by current laws and regulations, by the By-Laws and by the Corporate Governance Code of the listed companies promoted by the Italian Corporate Governance Committee ("**Corporate Governance Code**").

In particular, I declare:

- i) not to fall under any situation set out under art. 2382 of the Italian civil code;
- ii) not to be spouse, relative or relative in-law within the fourth degree of the directors of the company, nor director, spouse, relative or relative in-law within the fourth degree of the directors of the companies controlled by the latter, of the companies that control the latter and of those under common control;
- iii) not to be linked to the Company or to the companies controlled by the latter or to the companies that control the latter or to those subject to common control or to the directors of the Company and to the persons referred to under point ii) above, by employment relationship, autonomous or subordinated, or by other patrimonial or professional relationship that compromise the independence;
- iv) to have the requirements to be qualified as "independent" also pursuant to the criteria – whether applicable – set out by the Corporate Governance Code with regard to the directors and taking into account the "Independence Criteria" approved by the Company's Board of Directors;
- v) to meet the requirements of honorability and professionalism set out under the Ministerial Decree no. 162 of 30 March 2000 pursuant to art. 148, paragraph 4, of the legislative decree 58/1998 for the members of the Board of Statutory Auditors of listed companies in regulated markets, and in particular:
☐ to be ☐ not to be
registered in the Register of Chartered Accountants who has worked as external auditor for a period of not less than three years;
☐ to have exercised for at least three years, even alternatively, one or more of the following activities: a) administration or control activities or managerial duties in companies with a share capital of not less than two million euros, or b) professional activities or tenured university teaching in legal, economic, financial and technical-scientific subjects, strictly related to the company's business, or c) managerial duties in public entities or public administrations operating in the credit, financial and insurance sectors or in any case in sectors strictly related to that of the company's business;
- vi) not to be fall under any situation of incompatibility set out under the Legislative Decree 39/2010;
- vii) not to be a public employee within the meaning and effect of legislative decree 165/2001.

In declaring and certifying the foregoing, I, the undersigned, inform to have also taken into account the contents of the document entitled "Guidelines of the outgoing Board of Statutory Auditors of Pirelli & C. S.p.A. on the composition of the new control body" prepared by the outgoing Board of Statutory Auditors of the Company and carefully evaluated the commitment and time required for the diligent performance of the eventual assignment.

I, the undersigned, attach copy of my *curriculum vitae* (authorizing its publication on the Company's website) containing exhaustive information on my personal and professional characteristics as well as a complete list - also attached - of the management and control positions held in other companies or entities, which respects the limits set out in this regards by the current provisions of law, including regulations, applicable to companies listed in regulated markets.

I, the undersigned, finally undertake to provide, on request of Pirelli & C. S.p.A., the appropriate documentation to confirm the truthfulness of the information stated above and to promptly notify any subsequent act or fact that modifies the information given with this declaration and authorizes the processing of personal data in accordance with Regulation EU 679/2016 for the purposes set out above.

Date: _____

Signature