

ANNEX 1

FORM “A” – TAX RESIDENCE CERTIFICATE – LEGAL PERSON

CERTIFICATE FOR THE ENFORCEMENT OF THE ARTT. 4 (residence), 5 (permanent establishment) and 7 (business income) OF THE TREATY FOR THE AVOIDANCE OF DOUBLE TAXATION BETWEEN ITALY AND _____ SIGNED ON THE _____

WE CERTIFY THAT

The _____ company/firm

legal headquarter located in:

- Country: _____
- Address: _____
- Tax-payer's code: _____
- VAT code: _____

is resident in (Country) _____ as the Agreement above mentioned.

Date: _____

The Tax Authority of (Country): _____

Stamp and Signature: _____

FORM “B” – SELF-DECLARATION – LEGAL PERSON

SELF DECLARATION CERTIFICATE TO THE ENFORCEMENT OF THE ARTT. 4 (residence), 5 (permanent establishment) and 7 (business income) OF THE TREATY FOR THE AVOIDANCE OF DOUBLE TAXATION BETWEEN ITALY AND _____

The undersigned (name and surname) _____

born in (City and Country) _____

date: _____

acting as legal representative of the company/firm _____

tax payer's code: _____

pursuant to the Convention between Italy and _____,

DECLARES THAT THE COMPANY/FIRM,

- to reside / that the entity _____ is resident in _____ pursuant to the Convention with _____ for the tax period / periods _____ ;
- to be / that the entity above mentioned is the beneficial owner of the income;
- not to have / that the above mentioned entity does not have a permanent establishment or a fixed base in Italy to which the income effectively connects;
- to comply with all other necessary requirement for applying the benefits granted by the Convention regarding the income received;
- that all information in this declaration is correct and complete, and that the undersigned shall communicate if one or more of the requirements described above ceases to be, as well as of any variations in the supplied data and information.

CLAIMS FOR

exemption from Italian tax or application within the limits provided by the mentioned Convention.

Please find herewith enclosed a Residence certificate issued by the tax Authority of (Country) _____ and, in such event, to promptly provide Pirelli with the updated versions of this Form and the Tax Residence Certificate.

Date: _____

Company/Firm: _____

Legal Representative: _____

Signature: _____