

Pirelli & C. – Società per Azioni
Milan – Viale Piero e Alberto Pirelli n. 25
Share capital Euro 1,345,380,534.66 fully paid in
Tax Code and Number of Registration with the Milan
Company Register n. 00860340157

ANNUAL FINANCIAL REPORT AS AT 31 DECEMBER, 2014

Notice is hereby given that the General Meeting of Shareholders' held on 14 May, 2015 has approved the balance sheet as at 31 December, 2014.

The balance sheet, included in the Annual Financial Report as at 31 December, 2014 of Pirelli & C. S.p.A. together with consolidated financial statements of the Company as at 31 December, 2014, the Management Report, the declaration upon art. 154-bis, paragraph 5, of the Legislative Decree no. 58 of 24 February, 1998 and following amendments, the reports of the Board of Statutory Auditors and of the Independent Auditors, the annual report on the corporate governance and corporate structures and the Report on value chain responsible management, is available to the public at the Company's registered office in Milan, Viale Piero e Alberto Pirelli n. 25 as well as at Borsa Italiana S.p.A.; the whole documents are also available on the web site of the Company, www.pirelli.com and of the mechanism for the central storage of regulated information.

The minutes of the Shareholders' Meeting held on 14 May, 2015 will be made available to the public, in the same way within 12 June, 2015.

PAYMENT OF DIVIDEND RELATING TO THE 2014 FINANCIAL YEAR

Notice is hereby given to the Shareholders that, as resolved by the Shareholders' Meeting held on 14 May 2015 the dividend relating to the financial year 2014 will be paid as from 20 May 2015 ("detachment" date for Borsa Italiana 18 May, 2015 and *record date* 19 May, 2015) as follows: Euro 0.367 for ordinary shares (Coupon 6), and Euro 0.431 for saving shares (Coupon 6), gross amounts, including any withholding provided by law.

The payment of the dividend will be done through intermediaries using Monte Titoli S.p.A.'s central payment system.

INTERIM MANAGEMENT STATEMENT AS AT 31 MARCH 2015

Notice is hereby given that the Interim management statement as at 31 March, 2015 is available upon request at the Company's registered office in Milan, Viale Piero e Alberto Pirelli 25, as well as at Borsa Italiana S.p.A.; the document is also available on the website of the Company, www.pirelli.com and of the mechanism for the central storage of regulated information denominated "NIS-Storage" (www.emarketstorage.com).

Milan, 15 May, 2015