



PIRELLI & C. SOCIETA' PER AZIONI

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON 13 MAY, 2013 IN MILAN, VIALE SARCA 214

Total n. 703 people entitled to vote present, in person or by proxy, representing
n. 328,023,278 ordinary shares equal to 68.950089% of the share capital with voting rights.

SUMMARY REPORT OF THE VOTING RESULTS ON AGENDA

Ordinary General Meeting

1. Financial Statements as of 31st December, 2012. Inherent and consequent resolutions.

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	692	327,680,639	99.896866	99.896866	68.878067
Against	3	179,810	0.0548817	0.0548817	0.037796
Abstentions	4	158,488	0.048317	0.048317	0.033314
Not-Voting	0	0	0.000000	0.000000	0.000000
Total	699	328,018,937	100.000000	100.000000	68.949176

2. Appointment of three members of the Board of Directors and/or reduction of the number of members of the Board of Directors.

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	283	291,345,893	88.819379	88.819379	61,240548
Against	403	36,399,880	11.096826	11.096826	7,651210
Abstentions	13	274,864	0.083795	0.083795	0,057776
Not-Voting	0	0	0.000000	0.000000	0,000000
Total	699	328,020,637	100.000000	100.000000	68,949534

3. Remuneration policy: consultation.

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	638	323,415,797	98.596178	98.596178	67.981602
Against	54	2,876,242	0.876848	0.876848	0.604583
Abstentions	5	1,728,584	0.526974	0.526974	0.363346
Not-Voting	0	0	0.000000	0.000000	0.000000
Total	697	328,020,623	100.000000	100.000000	68.949531

4. Purchase and disposal of treasury shares. Inherent and consequent resolutions.

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	421	312,196,015	95.187573	95.187573	65.623218
Against	272	15,451,304	4.711054	4.711054	3.247845
Abstentions	4	332,484	0.101373	0.101373	0.069888
Not-Voting	0	0	0.000000	0.000000	0.000000
Total	697	327,979,803	100.000000	100.000000	68.940950

Extraordinary General Meeting

Amendment to Article 7 (Shareholders' Meeting), Article 10 (Administration of the Company), Article 16 (Board of Statutory Auditors) of the Company By-Laws and introduction of Article 21 (transitional clause) to the Company By-Laws. Inherent and consequent resolutions.

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	692	327,814,029	99.951589	99.951589	68.906105
Against	0	0	0.000000	0.000000	0.000000
Abstentions	4	158,774	0.048411	0.048411	0.033374
Not-Voting	0	0	0.000000	0.000000	0.000000
Total	696	327,972,803	100.000000	100.000000	68.939479