



PRESS RELEASE

**PIRELLI: BOARD OF DIRECTORS' MEETING FOR REVIEW OF FINANCIAL
STATEMENTS AS OF 31 MARCH MOVED UP TO 4 MAY**

Milan, 29 April 2010 - Pirelli & C. SpA announces that the Board of Directors' meeting to be held for review of intermediary financial statements as of 31 March 2010 will be held on Tuesday 4 May 2010, rather than on 6 May as previously communicated.

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