



**PRESS RELEASE**

**PIRELLI: ENRICO TOMMASO CUCCHIANI RESIGNS FROM BOARD OF DIRECTORS**

*Milan, 16 December 2011* - Pirelli & C. SpA announces that Enrico Tommaso Cucchiani has tendered his resignation as a member of the company's Board of Directors. This follows his nomination as Chief Executive Officer of Intesa SanPaolo.

Pirelli wishes to thank Mr. Cucchiani for his valuable contribution to the company. He had been a member of the Board since July of 2007.

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