



PRESS RELEASE

PIRELLI: SECOND LIST OF CANDIDATES FOR NEW AUDIT COMMITTEE PRESENTED

Milan, 19 April 2012 – The ordinary meeting of Pirelli & C. SpA shareholders called for May 10th, 2012, on sole call, will address, among other things, the matter of the nomination of members of the audit committee. In this regard, Pirelli announces that on April 18th, 2012, a second list of candidates was presented by a group of fund managers and financial intermediaries.

The candidates are:

Section 1 – standing auditors

1. Fallacara Francesco

Section 2 – alternate auditors

1. Lorenzatti Andrea

The documentation required by the applicable laws, presented together with the list, will be available to the public at the company's headquarters and at Borsa Italiana SpA, as well as being published online at www.pirelli.com today.

The second list follows the one already announced and deposited by Camfin, Mediobanca, Edizione, Fondiaria-Sai, Allianz, Assicurazioni Generali, Intesa Sanpaolo, Sinpar and Massimo Moratti, members of the Pirelli & C. SpA shareholder agreement.

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