



PIRELLI & C. SOCIETA' PER AZIONI

EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON 15TH JULY 2010 IN MILAN, VIALE SARCA 214

Total n. 375 Shareholders present, in person or by proxy, representing
n. 3,121,870,791 ordinary shares equal to 59.66% of the share capital with voting rights.

SUMMARY REPORT OF THE VOTING RESULTS ON AGENDA

1. Cancellation of the nominal value of the ordinary and saving shares and subsequent amendments to articles 5, 6 and 18 of the By-Laws; inherent and consequent resolutions.

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	358	3,121,678,831	99.994	99.994	59.652
Against	10	152,922	0.005	0.005	0.003
Abstentions	5	38,996	0.001	0.001	0.001
Not-Voting	0	0	0.000	0.000	0.000
Total	373	3,121,870,749	100.000	100.000	59.656

2. Reverse stock split of ordinary and saving shares in a ratio of 1 new ordinary share or 1 new saving share for every 11 shares held in the same category, subject to the previous annulment of the minimum number of ordinary and savings shares necessary for the well execution of the transaction, and subsequent reduction of the share capital; subsequent amendments to Articles 5, 6 and 18 of the By-Laws; inherent and consequent resolutions.

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	359	3,121,707,789	99.995	99.995	59.653
Against	13	157,960	0.005	0.005	0.003
Abstentions	1	5,000	0.000	0.000	0.000
Not-Voting	0	0	0.000	0.000	0.000
Total	373	3,121,870,749	100.000	100.000	59.656

3. Voluntary reduction of the share capital for an amount not exceeding Euro 329,620,911.48 pursuant to Article 2445 of the Italian Civil Code, to be carried out through proportional assignment to ordinary and saving shareholders of no. 487,231,561 Pirelli & C. Real Estate S.p.A. (Pirelli RE) ordinary shares held by the Company; preparatory and subsequent amendments to Article 5 of the By-Laws; inherent and consequent resolutions.

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	363	3,121,671,760	99.994	99.994	59.652
Against	5	17,916	0.000	0.000	0.000
Abstentions	6	181,074	0.006	0.006	0.003
Not-Voting	0	0	0.000	0.000	0.000
Total	374	3,121,870,750	100.000	100.000	59.655