

PIRELLI & C.
Società per Azioni
Registered office in Milan - Viale Piero e Alberto Pirelli no. 25
Share capital Euro 1,556,692,865.28 fully paid in
Tax code and Number of Registration with the
Company Register of Milan no. 00860340157

Extraordinary Shareholders' Meeting of Pirelli & C. S.p.A. – Information Document

The Information Document related to the transaction of proportional assignment of n. 487,231,561 Pirelli & C. Real Estate S.p.A. ordinary shares held by the Company to the ordinary and savings shareholders of Pirelli & C. S.p.A., provided as third item on the agenda of the Extraordinary Shareholders' Meeting called for 14 July 2010 and 15 July 2010, will be available to the public today at the registered office of the Company, located in Milan, Viale Piero e Alberto Pirelli n. 25, and at Borsa Italiana S.p.A.

The Information Document will also be available on the Company's website at www.pirelli.com.

Milan, 3 July 2010