



PIRELLI & C. SOCIETA' PER AZIONI

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON 21ST APRIL 2010 IN MILAN, VIALE SARCA 214

Total n. 265 Shareholders present, in person or by proxy, representing
n. 3,030,842,833 ordinary shares equal to 57.92% of the share capital with voting rights.

SUMMARY REPORT OF THE VOTING RESULTS ON AGENDA

Ordinary Section

1. Financial statements as of 31st December, 2009. 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	258	3,028,832,224	99.934	99.934	57.878
Against	2	28,729	0.001	0.001	0.000
Abstentions	5	1,981,880	0.065	0.065	0.038
Not-Voting	0	0	0.000	0.000	0.000
Total	265	3,030,842,833	100.000	100.000	57.916

Extraordinary Section

1. Amendment of articles 5 (Share capital), 7 (Shareholders' meetings) and 16 (Statutory Auditors) of the By-Laws. Subdivision of the articles of the By-Laws in numbered paragraphs. Inherent and consequent resolutions. Granting of powers.

	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	257	2,780,823,366	99.996	99.996	53.139
Against	0	0	0.000	0.000	0.000
Abstentions	4	115,355	0.004	0.004	0.002
Not-Voting	0	0	0.000	0.000	0.000
Total	261	2,780,938,721	100.000	100.000	53.141