

Pirelli & C. – Società per Azioni
Milan – Via G. Negri n. 10
Share capital Euro 1,556,692,865.28 fully paid in
Tax Code and Number of Registration with the Milan
Company Register n. 00860340157

ANNUAL FINANCIAL REPORT AS AT 31 DECEMBER 2008

Notice is hereby given that the annual financial report as at 31st December 2008, which includes the financial statements and the consolidated financial statements of the Company as at 31st December, 2008 and the documentation foreseen by art. 77 of the Regulation approved by Consob Resolution 11971 dated 14 May 1999 and following amendments and by art. 154-ter of the Legislative Decree no. 58 of 24th February, 1998 and following amendments, is available to the public at the Company's registered office in Milan, Via G. Negri n. 10 as well as at Borsa Italiana S.p.A.; the whole documents are also available on the web site of the Company, www.pirelli.com.

Together with such documents are also published the sustainability report and the report on the corporate governance of the financial year 2008.

The minutes of the Shareholders' Meeting will be made available to the public within the time limit established by the laws in force.

INTERIM MANAGEMENT STATEMENT AS AT 31 MARCH 2009

Notice is hereby given that the interim management statement as at 31st March, 2009 will be available to the public within 30th April 2009 at the Company's registered office in Milan, Via G. Negri no. 10, as well as at Borsa Italiana S.p.A.. The document will be also available on the web site of the Company, www.pirelli.com.

Milan, 22nd April, 2009