

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

Notice is hereby given to the holders of Pirelli & C. S.p.A. savings share that there is reason to believe that the Special General Meeting of Pirelli & C. S.p.A. will be held in third call on Wednesday 28th January, 2009 at 10.30 a.m., in Milan - Viale Sarca 214.

Milan, 24 January 2009