

**Unofficial translation - Only the Italian version is authentic**

**Pirelli & C. - Società per Azioni  
Milan - Via G. Negri n. 10  
Share capital Euro 2,791,311,344.64 fully paid in  
Tax Code and Number of Registration with the Milan  
Company Register n. 00860340157**

**CALL TO SPECIAL SAVINGS SHAREHOLDERS' MEETING  
FREE NUMBER 800-198926 (FROM ITALY)**

With reference to the call to special shareholders' meeting of the holders of savings shares of Pirelli & C. S.p.A. (the "Company") notice is hereby given that it is available the free number 800-198926 (from Italy from Monday to Friday from 9.00 a.m. to 6.00 p.m. and on Sunday from 9.00 a.m. to 1.00 p.m.) for information relevant to the agenda and to the procedure for attending the meeting.

In light of the composition of the Company's shareholders, the legal quorum for the constitution of the meeting will presumably be reached on third call on Friday 14<sup>th</sup> December, 2007 at 10.30 a.m..

The documentation relevant to the special savings shareholders' meeting is available to the public at the Company head office, at Borsa Italiana S.p.A. and on the web site of the Company ([www.pirelli.com](http://www.pirelli.com)).

Milan, 23<sup>rd</sup> November, 2007