

PIRELLI & C. S.P.A. - DRAFT OF PROXY FOR ATTENDING THE GENERAL MEETING¹

The undersigned

Company Name/Name and Surname			
taxpayer's code	date of birth	place of birth	province of birth
address/head office address		District	Province
phone number		e-mail	

in his/her/its capacity of² _____

HEREBY GIVES PROXY
(it is possible to give proxy to one or more substitutes)

Company Name/Name and Surname			
taxpayer's code	date of birth	place of birth	province of birth

to represent him/her/itself at the ordinary general meeting of shareholders of Pirelli & C. S.p.A. called in Milan, Viale Sarca 214, for 10:30 a.m. on Wednesday, 15th May, 2019, in single call, to discuss and resolve on the following agenda:

1. Financial Statements as at 31 December 2018. Related and consequent resolutions.
2. Appointment of a Director and of the Chairman of the Board of Directors.
3. Remuneration policy: consultation.

with reference to the following Pirelli & C. S.p.A. ordinary shares _____³

Data to be filed in at discretion of the delegating party:
Annual progressive communication no. _____ issued by the intermediary _____

place and date	Signature
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Privacy Notice pursuant to art. 13 of Regulation EU 2016/679 (hereinafter the "GDPR")

Privacy is a value which Pirelli & C. S.p.A., with its registered offices at Viale Piero e Alberto Pirelli, 25 – 20126 Milan (Italy), (hereinafter referred to as "Pirelli"), in its capacity as Data Controller of the personal data provided, recognizes and respects. In accordance with the applicable laws governing data protection, prior to sending us the personal data, please read the following privacy notice, detailing how such data may be used by us. 1. The personal data provided will be processed only for the purpose of the General Meeting organization and for any further legal steps which follow such an event, as well as for verifying the eligibility requirements. Where necessary, the personal data provided may also be processed to fulfil the obligations set out in the national and European legislation. 2. The personal data will be stored as long as it is strictly necessary for carrying out the activities described above and may be communicated to the employees or collaborators of the Data Controller or of other Group companies of which the Data Controller is part as well as to third parties used by the Data Controller to carry out such activities, that will act as autonomous data controllers, data processors or persons in charge of the processing.. 3. It is entirely at your discretion whether or not to submit the personal data. However, in the event of failure to provide the necessary data for the proxy, Pirelli will not be able to meet your request. 4. You could exercise at any time the rights granted to you by articles 15 and subsequent of the GDPR (including, inter alia, knowing your personal data and asking for the updating, amendment, deletion as well as the right to file a claim at the Garante per la Protezione dei Dati Personali) contacting the following e-mail address: privacy.dept@pirelli.com. For any further issues related to data protection, you can also contact Pirelli's Data Protection Officer at dpo_pirelli@pirelli.com.

¹ Each subject people entitled to attend the meeting can give written proxy according to the provisions of laws in force, with faculty to use this draft of proxy to be issued in favor of a designate. The proxy can be sent in advance to the Company at the certified e.mail address assemblea@pec.pirelli.it or by ordinary mail to the Company's head office. Even if anticipated by e-mail, the original or a conformed copy of the original of the proxy must be presented to the accreditation desk for attending the meeting.

² Please indicate the capacity of the signer of the proxy (holder the shares as of May 6, 2019 (the "Record date"): legal representative or deputy, proxy holder with power to issue proxies, secured creditor, taker-in, beneficial owner or other and please attach, in case of legal entity, the documentation relevant to the powers of signature.

³ Please remember that the attendance to the meeting and the right vote are proved by a communication to the Company issued by the authorized intermediate, according to its book-keeping entries, in favor of the subject to whom is granted the right vote on May 6, 2019 (the "Record date"). For this reason, people who will become shareholders after such date could not attend the meeting and therefore vote in it.