



PIRELLI & C. SOCIETA' PER AZIONI

ORDINARY SHAREHOLDERS' MEETING HELD ON 15 MAY 2019 IN MILAN, VIALE SARCA 214

Total n. 837 people entitled to vote present, in person or by proxy, representing n. 855,024,346 ordinary shares equal to 85.502435% of the share capital with voting rights.

SUMMARY REPORT OF THE VOTING RESULTS ON AGENDA

1. Financial Statements as at 31 December 2018. Related and consequent resolutions.

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	832	853,380,341	99.807841	99.807841	85.338034
Against	0	0	0.000000	0.000000	0.000000
Abstentions	3	1,643,005	0.192159	0.192159	0.164301
Not-Voting	0	0	0.000000	0.000000	0.000000
Total	835	855,023,346	100.000000	100.000000	85.502335

2. Appointment of a Director and of the Chairman of the Board of Directors.

2A - Appointment of a Director

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	366	748,217,613	87.508805	87.508805	74.821761
Against	467	106,802,188	12.491195	12.491195	10.680219
Abstentions	0	0	0.000000	0.000000	0.000000
Not-Voting	0	0	0.000000	0.000000	0.000000
Total	833	855,019,801	100.000000	100.000000	85.501980

2B - Appointment of the Chairman of the Board of Directors

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	373	748,097,105	87.494711	87.494711	74.809711
Against	460	106,922,696	12.505289	12.505289	10.692270
Abstentions	0	0	0.000000	0.000000	0.000000
Not-Voting	0	0	0.000000	0.000000	0.000000
Total	833	855,019,801	100.000000	100.000000	85.501980

3. Remuneration policy: consultation.

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	81	676,182,104	79.083795	79.083795	67.618210
Against	743	178,535,758	20.880892	20.880892	17.853576
Abstentions	9	301,939	0.035314	0.035314	0.030194
Not-Voting	0	0	0.000000	0.000000	0.000000
Total	833	855,019,801	100.000000	100.000000	85.501980