



PRESS RELEASE

**PIRELLI: PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS'
MEETING HELD ON 31 JULY 2023**

Milan, 4 August 2023 – Pirelli & C. S.p.A. announces that the minutes of the Ordinary Shareholders' Meeting held on 31 July 2023 in single call has been made available to the public at the Company's registered office, as well as at Borsa Italiana SpA. and on the authorized storage mechanism eMarket Storage (www.emarketstorage.com) and the Company's website www.pirelli.com.

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