



PRESS RELEASE

PIRELLI CALLS SAVINGS SHAREHOLDERS' MEETING FOR JANUARY 27, 2015

Milan, 22 December 2014 – Pirelli & C. SpA today called a savings shareholders' meeting to take place at its headquarters at Viale Sarca 214 in Milan, at midday on January 27th, 2015 in sole call.

The shareholders' meeting has been called to decide on the nomination of a common representative for the holders of savings share for the 3-year period 2015-2017 and on the relative compensation, as well as on the constitution of a fund for the expenditures needed to protect the common interests of savings shareholders and on the relative reporting, as called for under current law.

The announcement of the call, the report of the common Representative for savings shareholders and the report of the Board of Directors on all the points of the order of the day for the shareholders' meeting are available to the public from today at the Company's headquarters, at Borsa Italiana SpA and through the authorized stockage mechanism (www.1info.it), as well as being published online at the Company's site www.pirelli.com.

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