



PRESS RELEASE

PIRELLI: PUBLICATION OF THE MINUTES OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING HELD ON 12 DECEMBER 2024 AND THE UPDATED COMPANY BYLAWS

Milan, 8 January 2025 – Pirelli & C. S.p.A. announces that the minutes of the extraordinary and ordinary Shareholders' Meeting, held on 12 December 2024 in single call, and the updated Company Bylaws have been made available to the public at the Company's registered office in Milano, Viale Piero e Alberto Pirelli n. 25, 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.

Pirelli Press Office – Tel. +39 02 64424270 – pressoffice@pirelli.com

Pirelli Investor Relations – Tel. +39 02 64422949 – ir@pirelli.com

www.pirelli.com