

PRESS RELEASE

PIRELLI DEPOSITS MINUTES OF SHAREHOLDERS' MEETING OF MAY 14^{TH} , 2015

Milan, 12 June 2015 – The minutes of the shareholders' meeting of Pirelli & C. SpA - which took place on May 14th, 2015 - are available to the public from today at the Company's headquarters, Borsa Italiana SpA and through the authorized stocking mechanism "NIS-Storage" (www.emarketstorage.com), as well as being published online at www.pirelli.com.

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