



PRESS RELEASE

PIRELLI: PAOLO FIORENTINO AND GAETANO MICCICHE' RESIGN FROM BOARD

Milan, 11 August 2015 – Pirelli announces that - following changes to the shareholder structure of Pirelli - board members Paolo Fiorentino and Gaetano Micciché have resigned from the company's Board of Directors with effect from today.

Pirelli wishes to thank Mr. Fiorentino and Mr. Micciché for their contributions to the group.

Pirelli Press Office – Tel. +39 02 64424270 – pressoffice@pirelli.com
Investor Relations Pirelli – Tel. +39 02 64422949 – ir@pirelli.com
www.pirelli.com