



PRESS RELEASE

PIRELLI: SHAREHOLDERS MEETING NOMINATES LUCA NICODEMI AND ALBERTO VILLANI AS STANDING AUDITORS

Milan, 5 September 2017 – Pirelli & C. S.p.A. announces that a shareholders' meeting, which took place today, nominated Luca Nicodemi and Alberto Villani as Standing Auditors of the Company replacing Giovanni Bandera and David Reali who resigned from their roles for professional reasons.

The Company wishes to thank the outgoing Auditors for the effective contribution rendered during their mandates.

The mandates of the new members of the Board of Statutory Auditors – whose *curricula vitae* are available on Pirelli's website www.pirelli.com – will expire at the same time as that of the other active Auditors on the occasion of the approval of the Company's results on 31 December 2017.

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