



PIRELLI & C. SOCIETA' PER AZIONI

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 18 JUNE 2020

Total n. 833 people entitled to vote present, in person or by proxy, representing n. 817,364,636 ordinary shares equal to 81.736464% of the share capital with voting rights.

SUMMARY REPORT OF THE VOTING RESULTS ON AGENDA

Ordinary Session

1.1 Financial Statements at 31 December 2019 - approval of the financial statements.

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	815	810,559,009	99.167370	99.167370	81.055901
Against	0	0	0.000000	0.000000	0.000000
Abstentions	2	431,991	0.052852	0.052852	0.043199
Not-Voting	16	6,373,636	0.779779	0.779779	0.637364
Total	833	817,364,636	100.000000	100.000000	81.736464

1.2 Financial Statements at 31 December 2019 - allocation of the profits for the year.

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	816	810,691,000	99.183518	99.183518	81.069100
Against	0	0	0.000000	0.000000	0.000000
Abstentions	1	300,000	0.036703	0.036703	0.030000
Not-Voting	16	6,373,636	0.779779	0.779779	0.637364
Total	833	817,364,636	100.000000	100.000000	81.736464

2.1 Appointment of the Board of Directors - Determination of the number of members of the Board of Directors.

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	821	813,830,912	99.567669	99.567669	81.383091
Against	4	213,109	0.026073	0.026073	0.021311
Abstentions	2	370,191	0.045291	0.045291	0.037019
Not-Voting	6	2,950,424	0.360968	0.360968	0.295042
Total	833	817,364,636	100.000000	100.000000	81.736464

2.2 Appointment of the Board of Directors - Appointment of the Directors.

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
SLATE N. 1 (*)	13	708,550,382	86.687184	86.687184	70.855038
SLATE N. 2 (**)	811	106,269,500	13.001480	13.001480	10.626950
Against	3	2,427,534	0.296995	0.296995	0.242753
Abstentions	6	117,220	0.014341	0.014341	0.011722
Not-Voting	0	0	0.000000	0.000000	0.000000
Total	833	817,364,636	100.000000	100.000000	81.736464

(*) Submitted by Marco Polo International Italy Srl together with Camfin SpA

(**) Submitted by a group of savings management companies and institutional investors (for details www.pirelli.com).

2.3 Appointment of the Board of Directors - Appointment of the Chairman of the Board of Directors.

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	225	741,694,549	90.742187	90.742187	74.169455
Against	589	68,742,207	8.410225	8.410225	6.874221
Abstentions	8	1,277,456	0.156290	0.156290	0.127746
Not-Voting	11	5,650,424	0.691298	0.691298	0.565042
otal	833	817,364,636	100.000000	100.000000	81.736464

2.4 Appointment of the Board of Directors - Determination of the annual remuneration of the members of the Board of Directors.

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	808	807,979,680	98.851803	98.851803	80.797968
Against	3	2,499,200	0.305763	0.305763	0.249920
Abstentions	6	512,120	0.062655	0.062655	0.051212
Not-Voting	16	6,373,636	0.779779	0.779779	0.637364
Total	833	817,364,636	100,000000	100,000000	81.736464

3.1 Report on the Remuneration policy and compensation paid - approval of the 2020 remuneration policy.

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	130	717,163,318	87.740928	87.740928	71.716332
Against	685	93,518,662	11.441486	11.441486	9.351866
Abstentions	2	309,020	0.037807	0.037807	0.030902
Not-Voting	16	6,373,636	0.779779	0.779779	0.637364
Total	833	817,364,636	100.000000	100.000000	81.736464

3.2 Report on the Remuneration policy and compensation paid - advisory vote on the remuneration paid in 2019.

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	132	733,155,466	89.697478	89.697478	73.315547
Against	683	77,526,514	9.484936	9.484936	7.752651
Abstentions	2	309,020	0.037807	0.037807	0.030902
Not-Voting	16	6,373,636	0.779779	0.779779	0.637364
Total	833	817,364,636	100.000000	100.000000	81.736464

4. Three-year monetary incentive plan (2020-2022) for the Pirelli Group's management. Related and consequent resolutions.

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	309	761,426,298	93.156257	93.156257	76.142630
Against	507	49,264,702	6.027261	6.027261	4.926470
Abstentions	1	300,000	0.036703	0.036703	0.030000
Not-Voting	16	6,373,636	0.779779	0.779779	0.637364
Total	833	817,364,636	100.000000	100.000000	81.736464

5. The "Directors and Officers Liability Insurance" policy. Related and consequent resolutions.

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	808	808,729,797	98.943576	98.943576	80.872980
Against	7	1,829,212	0.223794	0.223794	0.182921
Abstentions	2	431,991	0.052852	0.052852	0.043199
Not-Voting	16	6,373,636	0.779779	0.779779	0.637364
Total	833	817,364,636	100.000000	100.000000	81.736464

Extraordinary Session

Amendment of Articles 6 (Share Capital); 9 (Shareholders' Meeting); 10, 11, 12, 13 (Management of the Company) and 16 (Board of Statutory Auditors) of the Company Bylaws.

	N. ENTITLED TO VOTE (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	813	806,817,582	98.709627	98.709627	80.681758
Against	3	3,873,418	0.473891	0.473891	0.387342
Abstentions	1	300,000	0.036703	0.036703	0.030000
Not-Voting	16	6,373,636	0.779779	0.779779	0.637364
Total	833	817,364,636	100.000000	100.000000	81.736464