



PIRELLI & C. SOCIETA' PER AZIONI

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 24 MARCH 2021

Total n. 486 people entitled to vote present, in person or by proxy, representing n. 751,859,888 ordinary shares equal to 75.185989% of the share capital with voting rights.

SUMMARY REPORT OF THE VOTING RESULTS ON AGENDA

Ordinary Session

- Appointment of a Board Member.

The Shareholders' Meeting did not resolve on the appointment of a new director, deleting the point on the agenda.

Extraordinary Session

- Authorisation for the convertibility of the equity-linked bond denominated “*EUR 500 million Senior Unsecured Guaranteed Equity-linked Bonds due 2025*” and a divisible increase of the share capital, with the exclusion of the shareholders' option rights, to the service of the mentioned bond, by issuing ordinary shares. Amendment to Article 5 (“Share Capital”) of the 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	484	751,511,037	99.953602	99.953602	75.151104
Against	2	348,851	0.046398	0.046398	0.034885
Abstentions	0	0	0.000000	0.000000	0.000000
Not-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>486</b>	<b>751,859,888</b>	<b>100.000000</b>	<b>100.000000</b>	<b>75.185989</b>