



SPAFID CONNECT

Informazione Regolamentata n. 0206-19-2018	Data/Ora Ricezione 12 Marzo 2018 23:59:30	MTA
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Societa' : PIRELLI & C.
Identificativo : 100082
Informazione
Regolamentata
Nome utilizzatore : PIRELLISPAN02 - Bastanzio
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 12 Marzo 2018 23:59:30
Data/Ora Inizio : 12 Marzo 2018 23:59:31
Diffusione presunta
Oggetto : Pirelli & C. SpA - Abstract of the Notice of Shareholders Meeting 15-5-2018

Testo del comunicato

Vedi allegato.



PIRELLI & C.

Società per Azioni

Registered office at Milan - Viale Piero e Alberto Pirelli n. 25

Share capital 1,904,374,935.66 euros fully paid up

Companies Register of Milan-Monza-Brianza-Lodi

tax code and VAT no. 00860340157

ABSTRACT OF THE NOTICE OF SHAREHOLDERS' MEETING

The persons entitled to vote at the general shareholders' meeting of Pirelli & C. Società per Azioni are called to an Ordinary Shareholders' Meeting in Milan at Viale Sarca n. 214, at 10:30 on Tuesday, May 15, 2018, in a single call, to discuss and resolve on the following

AGENDA

1. Financial Statements as at 31 December 2017. Related and consequent resolutions.
2. Appointment of a Director prior to bringing the number of members composing the Board of Directors up to 15.
3. Board of Statutory Auditors:
 - appointment of standing and alternate auditors;
 - appointment of the Chairman;
 - determination of remuneration of auditors.
4. Remuneration policy: consultation.
5. Three-year monetary Incentive Plan (2018/2020) for Pirelli's Group Management. Related and consequent resolutions.

6. "*Directors and Officers Liability Insurance*" Insurance Policy. Related and consequent resolutions.

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Along with the publication of this notice, the following documents will be made available to the public at the Company's Milan headquarters at Viale Piero e Alberto Pirelli 25, at the Italian Stock Exchange, on the authorized storage mechanism eMarket Storage (emarketstorage.com) and on the Company's website www.pirelli.com: the Annual Financial Report (the first item on the agenda), including the draft financial statement, the Consolidated Financial Statement, the management report and the certification pursuant to art. 154-bis, Paragraph 5, of Legislative Decree 58 of 24 February 1998 (CFA), together with the reports of the Board of Statutory Auditors and the independent auditors, the Consolidated Non-Financial Disclosure pursuant to Leg Decree of December 30, 2016, n. 254 (Chapter "Report on Responsible Management of the Value Chain") accompanied by its respective Report by the Auditing Company, the annual Report on corporate governance and structure of share ownership. On the same date and in the same way reports by Directors and proposals for resolutions relative to the remaining items on the agenda have been made available to the public.

Documentation relating to the financial statements of subsidiaries and associate companies is available to the public at the registered office.

With reference to the fifth item on the agenda, we inform you that, together with the publication of the notice of call, the Information Document, drafted pursuant to Art. 84-bis of the Issuers' Regulation adopted by Consob following resolution 11971/99 ("Issuers Regulation") has also been made available to the public

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Any further information regarding methods and terms for: (i) the exercise of the right to ask questions prior to the Shareholders' Meeting; (ii) the exercise of the right to integrate the agenda or present further proposals for resolutions on matters already present on the agenda; (iii) participating and voting at the Shareholders' Meeting, also by proxy (including any indication relating to the record date and to the designated Representative) and (iv) the procedure to be followed for the presentation of slates of candidates for the renewal of the Board of Statutory Auditors, is analytically reported in the notice of call , the full text of which, alongside the documentation on the Shareholders' Meeting, is published, in accordance with the above-mentioned terms and procedures, also on the specific section dedicated to the Shareholders' Meeting of the Company's website www.pirelli.com, which can be referred to.

INFORMATION ON SHARE CAPITAL AND SHARES WITH VOTING RIGHTS

The share capital of Pirelli & C. S.p.A. amounts to Euro 1,904,374,935.66 , and is divided into a total of 1,000,000,000 ordinary shares (all with voting rights at Shareholders' Meetings) with no par value. To date, the Company does not hold treasury shares.

On behalf of the Board of Directors
Executive Vice Chairman and CEO
(Mr. Marco Tronchetti Provera)

Fine Comunicato n.0206-19

Numero di Pagine: 5