



# SPAFID CONNECT

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Oggetto : PIRELLI: SHAREHOLDERS' MEETING OF  
MAY 15, 2018. TWO SLATES OF  
CANDIDATES FOR NEW BOARD OF  
STATUTORY AUDITORS

*Testo del comunicato*

Vedi allegato.



## **COMUNICATO STAMPA**

**PIRELLI: SHAREHOLDERS' MEETING OF MAY 15, 2018**

**TWO SLATES OF CANDIDATES FOR NEW BOARD OF STATUTORY AUDITORS**

**ASSET MANAGEMENT COMPANIES AND INSTITUTIONAL INVESTORS ALSO PROPOSE  
THE NOMINATION OF GIOVANNI LO STORTO AS A NEW BOARD MEMBER**

*Milan, 21 April 2018* – With reference to the ordinary Shareholders' Meeting of Pirelli & C. SpA called for May 15, 2018, in sole call, to decide, among other things, with regard to the nomination of members of the Board of Statutory Auditors, the Company announces that, within the conditions foreseen, two slates of candidates have been submitted by Marco Polo International Italy S.p.A. (the Company's majority shareholder) and on behalf of a group of Asset Management Companies and Institutional Investors. The composition of the slates is as follows:

### **Slate submitted by Marco Polo International Italy S.p.A.**

#### **Section 1 – Standing statutory auditors**

1. Fabio Artoni.
2. Antonella Carù.
3. Luca Nicodemi.
4. Alberto Villani.
5. Marco Taglioretti.

#### **Section 2 – Alternate statutory auditors**

1. Elenio Bidoggia.
2. Giovanna Oddo.
3. Daniele Fossati.

Marco Polo International Italy S.p.A. has also announced that the Shareholders' Meeting will be presented with the proposal to confirm the control body's present compensation structure (Euro 75,000 annual gross for the chairman of the Board of Statutory Auditors and Euro 50,000 annual gross for the remaining standing auditors).

### **Slate submitted by a group of Asset Management Companies and Institutional Investors.**

#### **Section 1 – Standing statutory auditors**

1. Francesco Fallacara.

#### **Section 2 – Alternate statutory auditors**

## 1. Franca Brusco

The documentation required under current regulations, presented together with the slates, will be available to the public at the Company's headquarters and Borsa Italiana SpA, as well as being published on the Pirelli website ([www.pirelli.com](http://www.pirelli.com)) and the authorized storage mechanism eMarket Storage ([emarketstorage.com](http://emarketstorage.com)) on April 23, 2018.

The Company also announces that the same group of Asset Management Companies and Institutional Investors, with reference to the second point on the agenda of the aforementioned Shareholders' Meeting ("Appointment of a Director prior to bringing the number of members composing the Board of Directors up to 15"), has communicated that it will present to the Shareholders' Meeting the proposal to nominate as a new board member Giovanni Lo Storto, who has declared that he possesses the requisites to be qualified as "independent" and whose curriculum vitae is available on the Company website.

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