



PRESS RELEASE

CALENDAR OF COMPANY EVENTS FOR 2019

Milan, 13 December 2018 – Pirelli & C. S.p.A. announces the following information in relation to board and shareholder meetings for the fiscal year 2019:

- Board of Directors meeting to review preliminary results for the year ending on December 31, 2018 will be held on February 14, 2019;
- Board of Directors meeting to approve consolidated results for the year ending on December 31, 2018 will be held on February 26, 2019;
- Board of Directors meeting to approve intermediary results for the three months ending on March 31, 2019 will be held on May 14, 2019;
- Shareholder meeting to approve the annual report for 2018 will be held on May 15, 2019*;
- Board of directors meeting to approve intermediary results for the six months ending on June 30, 2019 will be held on August 1, 2019;
- Board of directors meeting to approve intermediary results for the nine months ending on September 30, 2019 will take place on November 12, 2019.

In 2019, Pirelli – maintaining the practice to date adopted and with the aim of guaranteeing continuity of information to the market – will continue to communicate, on a voluntary basis, with the timing and in the manner of previous announcements, additional periodical financial information as foreseen in article 82-ter of Consob Regulation 11971/99.

Any changes to the dates indicated above will be promptly communicated.

Pirelli Press Office – tel. +39 02 64424270 – pressoffice@pirelli.com
Pirelli Investor Relations– tel. +39 0264422949 – ir@pirelli.com
www.pirelli.com

** In compliance with the dispositions of Borsa Italiana, it should be noted that – taking into account the date set for the shareholders' meeting – the dividend payment relative to 2018 would take place in May 2019. The present communication does not in any manner represent a forecast with regard to the existence of the conditions for the distribution of dividends to count in the results for the current year and is made for the sole purpose of the regulatory compliance called for by Borsa Italiana*

Fine Comunicato n.0206-68

Numero di Pagine: 3