



SPAFID CONNECT

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RENEWAL OF BOARD OF DIRECTORS

Testo del comunicato

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PRESS RELEASE

PIRELLI: SLATES PRESENTED FOR RENEWAL OF BOARD OF DIRECTORS

Milan, 26 May 2020 – Pirelli & C. SpA announces that on May 22 Marco Polo International Italy Srl and Camfin SpA deposited the slate of candidates for the Board of Directors of Pirelli & C. SpA, the renewal of which for the next 3-year period is on the agenda for the Shareholders' Meeting called for June 18, 2020 (in sole call).

The following is the slate of candidates:

- 1) Ning Gaoning
- 2) Tronchetti Provera Marco
- 3) Yang Xingqiang
- 4) Bai Xinping
- 5) Wei Yintao (*independent*)
- 6) De Sole Domenico (*independent*)
- 7) Tronchetti Provera Giovanni
- 8) Zhang Haitao
- 9) Fan Xiaohua (*independent*)
- 10) Pappalardo Marisa (*independent*)
- 11) Tao Haisu (*independent*)
- 12) Secchi Carlo (*independent*)
- 13) Scocchia Cristina (*independent*)
- 14) Cioli Laura (*independent*)
- 15) Soffientini Manuela (*independent*)

Marco Polo International Italy S.r.l. and Camfin SpA will submit the following proposals to the Shareholders' Meeting:

- to establish at 15 the number of members of the Board of Directors;
- to nominate Ning Gaoning as Chairman of the Board of Directors;
- to set at a maximum of two million euro the annual compensation for the Board of Directors in accordance with article 2389, paragraph 1, Cod. Civ., an amount divided among board members in accordance with the decisions in this regard that will be taken by the Board itself.

The company also announces that always on May 22, 2020 a group of savings' management companies and institutional investors that are shareholders in Pirelli & C. SpA presented another list of candidates thus composed:

- 1) Lo Storto Giovanni (*independent*)
- 2) Boromei Paola (*independent*)
- 3) Diacetti Roberto (*independent*)

The Company will make the documentation required by current law, presented together with the lists, available to the public by May 28, 2020 by depositing it at the company headquarters, publishing it on Pirelli's website, Borsa Italiana's and via the authorized storage mechanism eMarket Storage (www.emarketstorage.com).

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