



SPAFID
CONNECT

Informazione Regolamentata n. 0206-31-2022	Data/Ora Ricezione 08 Ottobre 2022 10:18:33	Euronext Milan
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Societa' : PIRELLI & C.
Identificativo : 168024
Informazione
Regolamentata
Nome utilizzatore : PIRELLISPAN03 - mauri
Tipologia : REGEM
Data/Ora Ricezione : 08 Ottobre 2022 10:18:33
Data/Ora Inizio : 08 Ottobre 2022 10:18:34
Diffusione presunta
Oggetto : PIRELLI: NING GAONING RESIGNS
FROM BOARD OF DIRECTORS

Testo del comunicato

Vedi allegato.



PRESS RELEASE

PIRELLI: NING GAONING RESIGNS FROM BOARD OF DIRECTORS

LI FANRONG PROPOSED FOR ROLE OF CHAIRMAN

Milan, 8 October 2022 - Pirelli & C. S.p.A. announces that the Chairman of the Board of Directors, Ning Gaoning with effect from today, has resigned from all roles held on the Company's Board of Directors as a consequence of his announced resignation from the role of Chairman of Sinochem Holdings Corporation Ltd.

Pirelli wishes to thank Ning Gaoning for his contribution to the Company in these years.

It should be noted that, as of today, Ning Gaoning does not hold shares and/or other financial instruments issued by Pirelli and there are no indemnities or other benefits resulting from the termination of office.

Following the announcement of Ning Gaoning's resignation, Li Fanrong, the new Chairman of Sinochem, has communicated to the Company his willingness to accept his eventual appointment by cooptation onto the Board of Directors of Pirelli as well as for the role of Chairman of the Company.

As a result of all the above, the Executive Vice Chairman and Chief Executive Officer, Marco Tronchetti Provera, will convene the Board of Directors to propose the cooptation of Li Fanrong and his subsequent nomination as Chairman of the Board of Directors.

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Fine Comunicato n.0206-31

Numero di Pagine: 3