



SPAFID
CONNECT

Informazione Regolamentata n. 0206-33-2022	Data/Ora Ricezione 11 Ottobre 2022 14:07:52	Euronext Milan
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Societa' : PIRELLI & C.
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Informazione
Regolamentata
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Tipologia : REGEM
Data/Ora Ricezione : 11 Ottobre 2022 14:07:52
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Diffusione presunta
Oggetto : PIRELLI: LI FANRONG NEW CHAIRMAN
OF THE BOARD OF DIRECTORS

Testo del comunicato

Vedi allegato.



PRESS RELEASE

PIRELLI: LI FANRONG NEW CHAIRMAN OF THE BOARD OF DIRECTORS

Milan 11 October 2022 – The Board of Directors of Pirelli & C. Spa met today and proceeded with the cooptation of Li Fanrong in place of Ning Gaoning who - as announced on 8 October 2022 – tendered his resignation from the Board.

The Board also saw to the nomination of the non-executive director Li Fanrong as Chairman attributing to him the legal representation of the company as well as the other attributed powers based on the current Bylaws, notwithstanding the powers and prerogatives of the Board. In addition, the Board decided on the nomination of Li Fanrong as a member of the Strategies Committee and Nominations and Succession Committee.

The new Board member, who will remain in the role until the next shareholders' meeting, does not possess the requisites of independence indicated in legislation and the Code of Corporate Governance and as of today does not hold shares and/or other financial instruments issued by Pirelli.

Li Fanrong's curriculum is available on the Company website www.pirelli.com

Fine Comunicato n.0206-33

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