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Societa' : PIRELLI & C.

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Utenza - Referente : PIRELLISPAN04 - Bastanzio

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Oggetto : PIRELLI: SHAREHOLDERS' MEETING
CALLED FOR 12 DECEMBER 2024

Testo del comunicato

Vedi allegato



PRESS RELEASE

PIRELLI: SHAREHOLDERS' MEETING CALLED FOR 12 DECEMBER 2024

Milan, 8 Novembre 2024 – Pirelli & C. S.p.A. today called – in extraordinary and ordinary session – the company's Shareholders' Meeting in Milan, Via Agnello 18, at Studio Notarile Marchetti at 11:00 a.m. on Thursday 12 December 2024 in a single call.

In extraordinary session, the Shareholders' Meeting is called to resolve on some amendments to the Company Bylaws related to the opportunity that:

- a) participation in Shareholders' Meetings and the exercise of voting rights may occur, following a resolution of the Board of Directors, exclusively through the Appointed Representative in accordance with article 135-*undecies* of Legislative Decree No. 58/1998;
- b) the attestation on the compliance of the sustainability reporting with the rules of Legislative Decree No. 125 of 6 September 2024 may be made, if appointed, by a person other than the manager responsible for the preparation of the corporate financial documents.

In ordinary session, the Shareholders' Meeting is called to resolve upon the update to the Shareholders' Meeting Regulation, in order to implement the aforementioned amendments pertaining to the participation in Shareholders' Meeting and the exercise of voting rights and, therefore, subject to their approval.

Today, with the publication of the notice of call for the Shareholders' Meeting, the reports of the Board of Directors and the resolution proposals relating to all the items on the agenda are made available to the public at the Company's registered office in Milan, Viale Piero e Alberto Pirelli no. 25, at Borsa Italiana S.p.A. and at the authorised storage mechanism eMarket Storage (emarketstorage.com), as well as published on the Company's website www.pirelli.com.

How the Shareholders' Meeting will be conducted

The Company has made use of the option to have those entitled to vote at the Shareholders' Meeting do so exclusively through the Appointed Representative, without the physical participation of the entitled persons. For further information regarding the Shareholders' Meeting please refer to the notice of call and to what is indicated in the Company's website in the section dedicated to the event.

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