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Societa' : PIRELLI & C.

Identificativo Informazione Regolamentata : 199330

Utenza - Referente : PIRELLISPAN03 - Mauri

Tipologia : REGEM

Data/Ora Ricezione : 12 Dicembre 2024 12:37:58

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Oggetto : PIRELLI: SHAREHOLDERS MEETING HELD

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

### PIRELLI: SHAREHOLDERS MEETING HELD

#### AMENDMENTS TO THE COMPANY BYLAWS AND THE SHAREHOLDERS' MEETING REGULATION APPROVED

*Milan, 12 December 2024* – The Shareholders' Meeting of Pirelli & C. S.p.A. took place today, in extraordinary and ordinary session, at Studio Marchetti in Milan, with the interventions of those having the right to vote exclusively through the Appointed Representative. The Shareholders' Meeting was attended by 81.72% of the capital with voting rights.

In extraordinary session, the Shareholders' Meeting approved the amendments to the Company Bylaws aimed at adopting some recent regulatory changes.

In particular, the Shareholders' Meeting approved, with more than 79% of the capital represented, the amendments to articles 7 and 8 of the Company Bylaws providing that 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.

The Shareholders' Meeting also approved, almost unanimously, the amendments to articles 11 and 12 of the Company Bylaws providing that the attestation of compliance of the sustainability reporting 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 approved, with more than 79% of the capital represented, the amendment to the Shareholders' Meeting Regulation in order to adapt its contents to the new text of the Bylaws.

The minutes of the Shareholders' Meeting will be made available to the public at the registered office of the Company, Viale Piero e Alberto Pirelli No. 25, Milan, at Borsa Italiana S.p.A. and at the authorised storage mechanism eMarket Storage ([emarketstorage.com](https://emarketstorage.com)) as well as published on the Company's website [www.pirelli.com](http://www.pirelli.com) by 11 January 2025.

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