



PRESS RELEASE

CANDIDACY TO BOARD MEMBER

Milan, 19 June 2015 – The Company informs that, in relation to the Shareholders' Meeting of Prelios S.p.A., to be held next 24 June 2015, with reference to the second item on the agenda (measures pursuant to article 2364, par. 1, No. 2, of the Italian Civil Code and inherent and consequent resolutions), the shareholder Pirelli - while giving confirmation of the number of Board members in 15 - submitted the candidacy of Dr. Valeria Leone to new Company's director.

Valeria Leone earned her degree in Economics from La Sapienza University of Rome and has been a registered Italian professional accountant and a member of the Italian Association of Financial Analysts. She began her career at Deloitte Touche in 1985, subsequently she began working as a freelance business valuer. From 1989 to 1997, she worked in telecommunications planning and control at the Istituto per la Ricostruzione Industriale. She joined the Telecom Italia Group in 1997, where she assumed different roles of increasing responsibility, lastly, becoming Head of Investor Relations. From October 2008, she has been Head of Investor Relations at Pirelli & C. S.p.A. and from May 2012, she has been also in charge of Competitive and Business Insight at Pirelli & C. S.p.A. Today, she is also director of the company Emittenti Titoli Spa and director of the company Pirelli Design Srl.

The complete *curriculum vitae* of Dr. Valeria Leone is available for download, together with the candidacy proposal submitted by Pirelli, in the section dedicated to the aforementioned Shareholders' Meeting in the Company's website (www.prelios.com).

For further information:

Prelios Press Office

Tel. +39/02/62.81.4089 - Mob. +39.345.087.49.24

pressoffice@prelios.com

Prelios Investor Relations Tel. +39/02/6281.4104

ir@prelios.com

www.prelios.com