



PRESS RELEASE

PIRELLI RE: VARIATION IN CORPORATE EVENTS CALENDAR

**BOARD MEETING FOR REVIEW OF 2009 FINANCIAL STATEMENTS TO BE HELD ON 9 MARCH.
RESULTS TO BE PRESENTED TO THE FINANCIAL COMMUNITY ON 10 MARCH.**

Milan, 4 March 2010 – Pirelli & C. Real Estate S.p.A. announces that the Board of Directors' meeting for review of the draft financial statements as of 31 December 2009 will be held on Tuesday 9 March 2010 and not on 5 March as previously communicated. The date has been changed in order to illustrate the 2009 financial results to the financial community at the same time as the parent company, Pirelli & C. S.p.A., during the conference call planned for 10 March at 6 p.m.

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