



PRESS RELEASE

PIRELLI RE: LISTS FOR APPOINTMENT OF NEW BOARD OF STATUTORY AUDITORS

Milan, 6 April 2010 – With reference to the ordinary Shareholders' meeting of Pirelli & C. Real Estate SpA, called for 19 April 2010 upon first call and for 20 April 2010 upon second call, to resolve upon, among other things, the appointment of the members of the Board of Statutory Auditors, the company make known that – within the terms and according to the methods foreseen – only one list of candidates has been presented, by controlling shareholder Pirelli & C. SpA.

Following is the list of candidates:

Section 1 – Standing auditors

1. Enrico Laghi, born in Rome (RM) on 23 February 1969.
2. Lelio Fornabaio, born in Stigliano (MT) on 16 June 1970.
3. Roberto Bracchetti, born in Milan (MI) on 23 May 1939.

Section 2 – Alternate auditors

1. Franco Ghiringhelli, born in Varese (VA) on 12 March 1949.
2. Paola Giudici, born in Varese (VA) on 9 September 1967.

The documentation required by regulations in force, presented together with the list, is available to the public at the headquarters of the company and at Borsa Italiana SpA, and is published on the website www.pirellire.com.

The company also makes known that, as per governing laws, the deadline for presentation of lists of candidates for the appointment of members of the Board of Statutory Auditors is therefore postponed to 9 April 2010 and the minimum percentage threshold of corporate capital of Pirelli & C. Real Estate SpA held, as a requirement for presentation of lists, is reduced from 2% to 1%.

Shareholders intending to file minority lists within the deadline indicated above must present, together with the documentation required by the By-laws and governing laws and regulations, a declaration attesting to the absence of links to the shareholder Pirelli & C. SpA which presented the majority list.

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