



PRESS RELEASE

PIRELLI RE: BOARD OF DIRECTORS' MEETING FOR REVIEW OF FINANCIAL STATEMENTS AS OF 31 MARCH MOVED UP TO 4 MAY

Milan, 29 April 2010 - Pirelli & C. Real Estate SpA announces that the Board of Directors' meeting to be held for review of intermediary financial statements as of 31 March 2010 will be held on Tuesday 4 May 2010, rather than on 5 May as previously communicated.

Pirelli RE Press Office – Tel. +39 02 64424270 – pressoffice@pirelli.com
Pirelli RE Investor Relations Tel. +39 02 6442.4057
www.pirellire.com
