

Informazione Regolamentata n. 0206-64	Data/Ora Inizio Diffusione 20 Dicembre 2023 10:36:55	Euronext Milan
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Societa' : PIRELLI & C.

Identificativo Informazione
Regolamentata : 184645

Nome utilizzatore : Bastanzio

Tipologia : REGEM

Data/Ora Ricezione : 20 Dicembre 2023 10:36:55

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Oggetto : PIRELLI: CALENDAR OF COMPANY EVENTS
FOR 2024

Testo del comunicato

Vedi allegato



PRESS RELEASE

PIRELLI: CALENDAR OF COMPANY EVENTS FOR 2024

ON 6 MARCH, 2024 THE UPDATE OF THE INDUSTRIAL PLAN TO 2025

Milan, 20 December 2023 – Pirelli & C. S.p.A. announces the following information in relation to board and shareholder meetings for the fiscal year 2024:

- **March 6, 2024:** Board of Directors meeting to approve consolidated results for the year ending on December 31, 2023 and the Industrial Plan update to 2025; on the same day the Industrial Plan update will be disclosed to the market;
- **May 9, 2024:** Board of Directors meeting to approve intermediary results for the three months ending on March 31, 2024;
- **May 28, 2024 (*):** Shareholders meeting to approve the annual report for the year ending on December 31, 2023;
- **August 1, 2024:** Board of Directors meeting to approve intermediary results for the six months ending on June 30, 2024;
- **November 7, 2024:** Board of Directors meeting to approve intermediary results for the nine months ending on September 30, 2024.

Maintaining the practice to date adopted and with the aim of guaranteeing continuity of information to the market, also during 2024 Pirelli - on a voluntary basis and with the time and manner already communicated to the market - will continue to communicate additional quarterly periodic financial information as foreseen in Article 82-ter of Consob Regulation 11971/99.

Any changes to the calendar of company events for 2024 will be promptly communicated to the market.

Pirelli Press Office – tel. +39 02 64424270 – pressoffice@pirelli.com

Investor Relations Pirelli – tel. +39 0264422949 – ir@pirelli.com

www.pirelli.com

() In compliance with the dispositions of Borsa Italiana, it should be noted that – taking into account the date set for the shareholders' meeting – the dividend payment relative to 2023, if approved, would take place in June 2024. The present communication does not in any manner represent a forecast with regard to the existence of the conditions for the distribution of dividends to count in the results for the current year and is made for the sole purpose of the regulatory compliance called for by Borsa Italiana.*

Fine Comunicato n.0206-64

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