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Societa' : PIRELLI & C.

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Regolamentata

Utenza - referente : PIRELLISPAN03 - Mauri Marco

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Oggetto : PIRELLI: SHAREHOLDERS' MEETING
CALLED FOR 12 JUNE 2025

Testo del comunicato

Vedi allegato



PRESS RELEASE

PIRELLI: SHAREHOLDERS' MEETING CALLED FOR 12 JUNE 2025

Milan, 6 May 2025 – Pirelli & C. S.p.A. today called – in ordinary session – the company's Shareholders' Meeting in Milan, Via Agnello 18, at Studio Notarile Marchetti at 11:00 on Thursday 12 June 2025 in sole call.

The Shareholders' Meeting therefore will be call to resolve upon the:

1. approval of the financial statements as at 31 december 2024 and connected decisions with regard to the dividend distribution;
2. approval of the Policy regarding remuneration for 2025 as well as expressing itself, via a consultative vote, on the compensations paid for 2024;
3. approval, for the part linked to the Total Shareholder Return, of the adoption of the medium- long term monetary incentive plan for the 3-years period 2025-2027 (LTI 25-27) for the Group management in general.

The Company, in compliance with the regulation in force and pursuant to the Company Bylaws, has made use of the option to have those entitled to vote at the Shareholders' Meeting do so exclusively through the Appointed Representative, without the physical participation of the entitled persons. For further information regarding the Shareholders' Meeting please refer to the notice of call and to what is indicated in the Company's website in the dedicated section.

Note, as already announced to the market on 30 April 2025, the Company announces that the Annual Financial Report to 31 December 2024 is available to the public at the company's headquarters in Milan at Viale Piero e Alberto Pirelli 25, at Borsa Italiana S.p.A. and through the authorized eMarket storage mechanism (emarketstorage.com) as well as being published on the company website www.pirelli.com. The Annual Financial Report includes the draft financial statements, the consolidated financial statements, the management report- including the Consolidated Sustainability Reporting in accordance with Legislative Decree 125/2024 - the certification pursuant to article 154-bis, subsections 5 and 5-ter, of the Legislative Decree of 24 February 1998, n. 58 ("TUF), the annual Report on corporate governance and structure of share ownership and the Remuneration Report, supported by the relative reports from the Board of Statutory Auditors and auditing company.

With the today publication of a notice of call, the documentation regarding the agenda items has been made available to the public at the Company headquarters in Milan in Viale Piero e Alberto Pirelli 25, at Borsa Italiana S.p.A., the authorized storage mechanism eMarket Storage (emarketstorage.com) and the Company website www.pirelli.com.

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