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Societa' : PIRELLI & C.

Utenza - referente : PIRELLISPAN03 - Mauri Marco

Tipologia : REGEM

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Oggetto : PIRELLI: CALENDAR OF COMPANY EVENTS  
FOR 2026

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

### PIRELLI: CALENDAR OF COMPANY EVENTS FOR 2026

*Milan, 13 January 2026* – Pirelli & C. S.p.A. (“Pirelli”) announces the following dates for Board and Shareholders’ meeting activities for the 2026 financial year:

- **25 February 2026:** Board of Directors to review preliminary results to 31 December 2025;
- **26 March 2026:** Board of Directors to approve draft results and consolidated results to 31 December 2025;
- **7 May 2026:** Board of Directors to approve intermediate results to 31 March 2026;
- **25 June 2026 (\*)**: Shareholders’ Meeting to approve results to 31 December 2025;
- **29 July 2026:** Board of Directors to approve six-months results to 30 June 2026;
- **5 November 2026:** Board of Directors to approve intermediate results to 30 September 2026.

The results will be presented to the financial community during dedicated conference calls, the details of which will be made available as soon as finalized.

In line with the practice adopted to date and with the aim of ensuring continuity of information to the market, also in 2026 Pirelli – on a voluntary basis and in the time and manner already communicated to the market – will continue to communicate additional periodic, quarterly financial information as per Article 82-*ter* of Consob Regulation 11971/99.

Any changes to the calendar of company events for 2026 will be promptly communicated to the market.

*(\*) In compliance with the disposition of Borsa Italiana note – taking into account the date indicated for the shareholders’ meeting – that the dividend payment relative to the year 2025, where decided, would take place in July 2026. The present announcement does not represent in any way a prediction in relation to the existence of the prerequisites for the distribution of a dividend to be valid for the current year and is only released solely for the purpose of complying with the rules foreseen by Borsa Italiana.*

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