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Societa' : PIRELLI & C.

Utenza - referente : PIRELLISPAN03 - Mauri Marco

Tipologia : REGEM

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Oggetto : PIRELLI: VARIATION OF COMPANY EVENTS

Testo del comunicato

Vedi allegato



PRESS RELEASE

PIRELLI: VARIATION OF COMPANY EVENTS

Milan, 13 March 2026 – Pirelli & C. S.p.A. announces that the Board of Directors meeting for the approval of the 2025 financial statements and deliberation on the calling of the shareholders' meeting will be held of 16 April 2026 and no longer – as previously communicated – on Thursday 26 March 2026, to take into consideration the timeline of the Golden Power Procedure now under way and launched following notification of the failed renewal of the Shareholder Agreement underwritten by, among others, CNRC, Marco Polo International Italy S.r.l., Camfin S.p.A. and Marco Tronchetti Provera & C. S.p.A. It should be noted that the preliminary and unaudited 2025 results were announced to the market on 25 February 2026.

