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Societa' : PIRELLI & C.

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Oggetto : PIRELLI: TWO SLATES OF CANDIDATES  
FOR THE BOARD OF DIRECTORS  
PRESENTED

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

### PIRELLI: TWO SLATES OF CANDIDATES FOR THE BOARD OF DIRECTORS PRESENTED

*Milan, 1 June 2026* – Pirelli & C. S.p.A. announces that, under the terms foreseen in the notice of call for the Shareholders' Meeting called (in sole call) for 25 June 2026, two slates of candidates have been filed for the Board of Directors of Pirelli & C. S.p.A., the renewal of which for the years 2026-2027-2028 is on the agenda of the aforesaid Shareholders' Meeting.

Camfin S.p.A., together with Camfin Alternative Assets S.r.l., Longmarch Holding S.r.l. and Marco Tronchetti Provera & C. S.p.A., overall holding the 26,18% of Pirelli share capital, presented a slate of candidates composed as follows:

#### **Slate n. 1**

1. Marco Tronchetti Provera <sup>(1)</sup>
2. Andrea Casaluci <sup>(2)</sup>
3. Michele Carpinelli <sup>(3)</sup>
4. Luca Rovati <sup>(3)</sup>
5. Giovanni Tronchetti Provera
6. Alessia Carnevale <sup>(3)</sup>
7. Roberto Diacetti <sup>(3) (4)</sup>
8. Moroello Diaz della Vittoria Pallavicini <sup>(3) (4)</sup>
9. Costanza Esclapon de Villeneuve <sup>(3) (4)</sup>
10. Claudia Parzani <sup>(3)</sup>
11. Veronica Squinzi <sup>(3)</sup>
12. Michela Zeme <sup>(3)</sup>
13. Roberto Burini <sup>(3)</sup>
14. Antonella Carù <sup>(3)</sup>
15. Alberto Villani <sup>(3)</sup>

*(1) Candidate in possession of the specific professional expertise required for the position of Chairman of the Board of Directors, whose appointment is entrusted to the Board of Directors.*

*(2) Candidate in possession of the specific professional expertise required for the position of Chief Executive Officer, whose appointment is entrusted to the Board of Directors.*

*(3) Candidate with the requirements to be qualified as "independent", pursuant to Article 148, paragraph 3, of the TUF and to the Corporate Governance Code..*

- (4) *Candidate indicated, following a thorough review conducted with the assistance of Crisci&Partners, an external and independent advisor, by the Management Committee to Marco Tronchetti Provera & C. S.p.A. and Camfin S.p.A. for evaluation for inclusion in the Slate.*

Furthermore, pursuant to Article 126-*bis*, paragraph 1, penultimate sentence of the TUF, Camfin S.p.A., together with Camfin Alternative Assets S.r.l., Longmarch Holding S.r.l. and Marco Tronchetti Provera & C. S.p.A., have also presented the following proposals to be submitted to the Shareholders' Meeting:

- if, following the slate voting procedure referred to in Article 10.9 of the Bylaws, not all the directors to be elected have been appointed and the remaining directors therefore need to be appointed by a separate resolution pursuant to Article 10.12 of the Bylaws, to appoint to for this purpose, by means of a single vote, the unelected candidates indicated on the Slate in the order in which they appear on it, until all available positions are filled;
- to allocate, in line with the previous term of office:
  - i. to each member of the Board of Directors an amount of 75,000 euros gross per annum for the position, in addition to reimbursement of expenses;
  - i. to Directors holding the offices of Chairman of the committees set up by the Board of Directors, an amount of up to 65,000 euros gross per annum for the office, leaving the precise quantification to the Board of Directors;
  - ii. to each member of the committees set up by the Board of Directors, an amount of up to 45,000 euros gross per annum for the office, leaving the precise quantification to the Board of Directors.

Marco Polo International Italy S.r.l. which holds a total of 34,1% of Pirelli share capital, presented a slate composed as follows:

### **Slate n. 2**

1. Zhang Haitao
2. Xi Xiaohong <sup>(1)</sup>
3. Wang Kun <sup>(1)</sup>

- (1) *Candidate with the requirements to be qualified as "independent", pursuant to Article 148, paragraph 3, of the TUF and to the Corporate Governance Code.*

The slates and the proposals, together with the supporting documentation, will be made available to the public by Thursday, 4 June 2026, by filing them at the Company's headquarters in Milan, Viale Piero e Alberto Pirelli n. 25 and through the authorized storage mechanism eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)), as well as published on the Company's website [www.pirelli.com](http://www.pirelli.com).

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