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Societa' : PIRELLI & C.

Utenza - referente : PIRELLISPAN08 - Sacchetti Alberto

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Oggetto : PIRELLI: SLATES OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS PUBLISHED

Testo del comunicato

Vedi allegato



PRESS RELEASE

PIRELLI: SLATES OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS PUBLISHED

Milan, 3 June 2026 – Pirelli & C. S.p.A. (“**Pirelli**”), with reference to the Shareholders’ Meeting, called (in sole call) for 25 June 2026, announces that the slates and the proposals filed by the Shareholders relating to the items on the agenda regarding the renewal of the Board of Directors, already made known on 1 June 2026, are available at the Company’s headquarters in Viale Piero e Alberto Pirelli n. 25, Milan and on the authorized storage mechanism eMarket Storage (www.emarketstorage.com), as well as published on the Company’s website www.pirelli.com.

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