

<p>Informazione Regolamentata n. 0206-57-2026</p>	<p>Data/Ora Inizio Diffusione 8 Giugno 2026 07:51:26</p>	<p>Euronext Milan</p>
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Societa' : PIRELLI & C.

Utenza - referente : PIRELLISPAN08 - Sacchetti Alberto

Tipologia : REGEM

Data/Ora Ricezione : 8 Giugno 2026 07:51:26

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Oggetto : PIRELLI: CNRC/MARCO POLO APPEALS TO
THE REGIONAL ADMINISTRATIVE COURT

Testo del comunicato

Vedi allegato



PRESS RELEASE

PIRELLI: CNRC/MARCO POLO APPEALS TO THE REGIONAL ADMINISTRATIVE COURT

APPEALS DO NOT AFFECT THE REGULAR CONDUCT OF THE AGM ON JUNE 25, 2026

Milan, 8 June 2026 – Pirelli (the “**Company**”) announces that yesterday, 7 June 2026, China National Tire & Rubber Corporation, Ltd. (“**CNRC**”) and Marco Polo International Italy S.r.l. (“**Marco Polo**”) served two separate notices of appeal with the same content to the Tribunale Amministrativo Regionale per il Lazio (Regional Administrative Court of Lazio) against, among others, the Prime Minister’s Office, the Ministry for Enterprise and Made in Italy and other ministries for the annulment of the Prime Ministerial Decree of 10 April 2026 with which, at the conclusion of procedures no. 66/2026 and no. 73/2026 (“**Golden Power Procedure**”), conditions and measures were imposed on Marco Polo and CNRC in relation to the stake held in the share capital of Pirelli, in accordance with and as an effect of article 2 of the legislative decree of 15 March 2012, no. 21, converted, with modifications, by the law of 11 May 2012, no. 56 (“**Golden Power DPCM**”).

Pirelli wishes to make clear that the aforementioned appeals will not affect the regular conduct of the shareholders’ meeting scheduled for 25 June 2026 to address, among other things, the renewal of the Board of Directors on the basis of the slates presented by shareholders in respect of the Golden Power DPCM, as already communicated to the market.

Pirelli, however, reserves the right to intervene in the aforementioned judgement to defend its legal and economic position in the interests of the Company and its shareholders and, where necessary, before all the relevant jurisdictional authorities.

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Fine Comunicato n.0206-57-2026

Numero di Pagine: 3