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| Informazione<br>Regolamentata n.<br>0206-71-2026 | Data/Ora Inizio Diffusione<br>16 Luglio 2026 18:42:37 | Euronext Milan |
|--------------------------------------------------|-------------------------------------------------------|----------------|

Societa' : PIRELLI & C.

Utenza - referente : PIRELLISPAN08 - Sacchetti Alberto

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 16 Luglio 2026 18:42:37

Data/Ora Inizio Diffusione : 16 Luglio 2026 18:42:37

Oggetto : PIRELLI: PUBLICATION OF THE MINUTES  
OF THE ORDINARY SHAREHOLDERS'  
MEETING HELD ON 25 JUNE 2026

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

### **PIRELLI: PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON 25 JUNE 2026**

*Milan, 16 July 2026* – Pirelli & C. S.p.A. announces that the minutes of the ordinary Shareholders' Meeting, held on 25 June 2026 in single call, has been made available to the public at the Company's registered office in Milano, Viale Piero e Alberto Pirelli n. 25, as well as at the authorized storage mechanism eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company's website [www.pirelli.com](http://www.pirelli.com).

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