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"Pirelli & C. S.p.A. ORD SHS (IT0005278236)"

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Pirelli & C. S.p.A.
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001	CONY	EUR	17	2021 . 13:00
002	CONN	EUR	17	2021 . 13:00
003	ABST	EUR	17	2021 . 13:00
004	SPLI	EUR	17	2021 . 13:00

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005	PROX	EUR	17	2021 . 13:00
006	NOAC		17	2021 . 13:00

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EUROCLEAR BANK»

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MENTION WHETHER THE ATTENDEE IS A BENEFICIAL OWNER OR A REPRESENTATIVE.

« » - « » AN EMAIL ADDRESS TO WHICH THE ADMISSION CARD NEEDS TO BE SENT

D. « » , .

--- SWIFT MT 565 ---

A. 95V:OWND ;

B. (SPLI « ») 70E:INST /CONY: RESOLUTION X, Y AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY';

ADMISSION CARD

PROX.

95V:OWND :

1. , .
2. :

THE ATTENDEES FULL NAME, BUSINESS OR PRIVATE ADDRESS, PASSPORT OR DRIVERS LICENSE NUMBER, THE NUMBER OF VOTED SHARES

INCLUDE IN ANY CASE THE NUMBER OF VOTED SHARES AND CLEARLY MENTION WHETHER THE ATTENDEE IS A BENEFICIAL OWNER OR A REPRESENTATIVE.

3. 70E:INST AN EMAIL ADDRESS TO WHICH THE ADMISSION CARD NEEDS TO BE SENT

D. 70E:PACO , .

--- ISO 20022 ---

A. <CorporateActionInstruction/Document/CorpActnInstr/Bnfc1OwnrDtls/OwnrId/NmAndAdr/Nm> ;

B. (SPLI «

»)

<CorporateActionInstruction/Document/CorpActnInstr/CorpActnInstr/AddtlInf/InstrAddtlInf>:
/CONY: RESOLUTION X, Y AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF
ANY,/ABST: RESOLUTION X,Y AND Z IF ANY';

ADMISSION CARD

PROX.

<CorporateActionInstruction/Document/CorpActnInstr/BnfcIOwnrDtls/OwnrId/NmAndAdr/
Nm> :

1. ,

2.

THE ATTENDEES FULL NAME, BUSINESS OR PRIVATE ADDRESS, PASSPORT OR
DRIVERS LICENSE NUMBER, THE NUMBER OF VOTED SHARES

INCLUDE IN ANY CASE THE NUMBER OF VOTED SHARES AND CLEARLY
MENTION WHETHER THE ATTENDEE IS A BENEFICIAL OWNER OR A
REPRESENTATIVE.

<CorporateActionInstruction/Document/CorpActnInstr/CorpActnInstr/
AddtlInf/InstrAddtlInf> AN EMAIL ADDRESS TO WHICH THE
ADMISSION CARD NEEDS TO BE SENT

D.
Document/CorpActnInstr/AddtlInf/PtyCtctNrrtv>

<CorporateActionInstruction/

Euroclear Bank S.A./N.V.

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www.nsd.ru/ru/documents/workflow/,

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Euroclear Bank S.A./N.V.:

NOTE/NOTICE TO BE SENT BY
PARTICIPANT
CAED/ANNUAL GENERAL MEETING

----- EVENT DETAILS -----

AGENDA:FOLLOWING THE COVID19 EMERGENCY, THE ITALIAN GOVERNMENT, WITH DECREE NR 18 OF 17-03-20, INTRODUCE NEW RULES RELATED TO SHAREHOLDERS GENERAL MEETINGS CALL AND PROCESS. THE DECREE GIVE THE POWER TO THE ISSUER TO ALLOW THE ATTENDING AND VOTING AT THE GENERAL MEETING IN A FORM OTHER THAN PHYSICAL. PLEASE REFER TO THE ISSUER S WEBSITE FOR THE METHODS OF PARTICIPATION MADE AVAILABLE BY THE COMPANY. PROCEDURES AND INSTRUCTION FORMATS CURRENTLY IN PLACE BETWEEN CLIENTS AND SGSS SPA REMAIN UNCHANGED. ORDINARY AND EXTRAORDINARY GENERAL MEETING. AGENDA ORDINARY SESSION APPOINTMENT OF A BOARD MEMBER. EXTRAORDINARY SESSION AUTHORISATION FOR THE CONVERTIBILITY OF THE EQUITY-LINKED BOND DENOMINATED EUR 500 MILLION SENIOR UNSECURED GUARANTEED EQUITY-LINKED BONDS DUE 2025 AND A DIVISIBLE INCREASE OF THE SHARE CAPITAL, WITH THE EXCLUSION OF THE SHAREHOLDERS OPTION RIGHTS, TO THE SERVICE OF THE MENTIONED BOND, BY ISSUING ORDINARY SHARES. AMENDMENT TO ARTICLE 5 (SHARE CAPITAL) OF THE BYLAWS. RELATED AND CONSEQUENT RESOLUTIONS. CONFERRAL OF POWERS.....

NOTE:

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TREATMENT OF YOUR INSTRUCTED POSITION DEPENDS ON THE RECORD DATE:

. IF THE RECORD DATE IS BEFORE THE DEADLINE, YOUR INSTRUCTION WILL BE POSITIONED ONLY AFTER CLOSE OF BUSINESS ON THE RECORD DATE

. IF THE RECORD DATE IS ON OR AFTER THE DEADLINE, INSTRUCTED POSITIONS WILL BE BLOCKED UNTIL 1 BUSINESS DAY AFTER THE RECORD DATE.

. IF THERE IS NO RECORD DATE ANNOUNCED, INSTRUCTED POSITION WILL BE BLOCKED UNTIL 1 BUSINESS DAY AFTER THE MEETING DATE

----- ACTION TO BE TAKEN -----

HOLDERS MAY INSTRUCT TO VOTE THROUGH EUROCLEAR BANK OR TO REQUEST

AN ADMISSION CARD FOR EITHER THE BENEFICIAL OWNER (BO) OR A REPRESENTATIVE FOR THE BO.

TO VOTE THROUGH EUROCLEAR BANK, IN ADDITION TO YOUR ELECTRONIC INSTRUCTION, A POWER OF ATTORNEY IN FAVOUR OF STUDIO TREVISAN IS NEEDED.

.
TO INSTRUCT YOU NEED TO SEND ONE INSTRUCTION PER BENEFICIAL OWNER (BO)

.
WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR INSTRUCTION.

.
AS THIS SECURITY IS A DOMESTIC ITALIAN SECURITY, WITH AN ITALIAN ISSUER, SPECIFIC INFORMATION ON THE BENEFICIAL OWNER NEEDS TO BE DISCLOSED. THIS INFORMATION WILL BE FORWARDED BUT NOT REVIEWED BY EUROCLEAR BANK. YOU REMAIN RESPONSIBLE FOR THE ACCURACY AND COMPLETENESS OF THE INFORMATION

.
WE ARE NOT RESPONSIBLE FOR THE TIMELINESS, COMPLETENESS OR ACCURACY OF THE PAPER FORMS NEEDED TO INSTRUCT ON THIS CORPORATE ACTION. THE VALIDITY OF THESE DOCUMENTS, AND THE RECEIPT BY THE AGENT BEFORE THE DEADLINE, ARE SOLELY YOUR RESPONSIBILITY.

.
REQUIRED DISCLOSE INFORMATION:

.-----
IF THE BENEFICIAL OWNER IS AN INDIVIDUAL:

.-----
. NAME AND SURNAME
. VAT CODE
. DATE OF BIRTH
. SEX
. MUNICIPALITY AND DISTRICT OF BIRTH
. NATIONALITY
. MUNICIPALITY, DISTRICT, STATE CODE AND BUSINESS ADDRESS OF RESIDENCE
. ZIP CODE

.
. IF THE BENEFICIAL OWNER IS AN ENTITY:

.-----
. COMPANY NAME
. TAX CODE
. NATIONALITY
. MUNICIPALITY, DISTRICT, STATE CODE AND BUSINESS ADDRESS OF RESIDENCE
. ZIP CODE

.
I. TO VOTE ELECTRONICALLY:

.-----
A. FREE FORMAT MT 599/MT 568 USERS:
YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE DEADLINE DATE. INCLUDE THE REQUIRED DISCLOSURE INFORMATION.

.
B. EASYWAY USERS:
FOR ANY VOTE, INCLUDE THE REQUIRED DISCLOSURE INFORMATION AND YOUR CONTACT NAME AND TELEPHONE NUMBER IN FIELD 'BENEFICIARY DETAILS'.

.
. OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':
./CONY: RESOLUTION X, Y AND Z, IF ANY,./CONN: RESOLUTION X,Y AND Z IF ANY,./ABST: RESOLUTION X,Y AND Z IF ANY'

.
C. EUCLID USERS:

FOR ANY VOTE, INCLUDE THE REQUIRED DISCLOSURE INFORMATION AND YOUR CONTACT NAME AND TELEPHONE NUMBER IN FIELD 88D:

.
1. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '54' WITH ONE OF THE FOLLOWING SUBTYPES:

- . 'CONY' TO VOTE IN FAVOUR
- . 'CONN' TO VOTE AGAINST
- . 'ABST' TO ABSTAIN

.
2. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:

- . /CONY: RESOLUTION X, Y AND Z' IF ANY
- . /CONN: RESOLUTION X, Y AND Z' IF ANY
- . /ABST: RESOLUTION X, Y AND Z' IF ANY

.
3. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE ' NOAC'. SPECIFY THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB: CA00000XXXXXXXX' (WHERE XXXXXXXX IS THE CORPORATE ACTION EVENT NUMBER).

.
D. SWIFT MT 565 USERS:

FOR ANY VOTE, INCLUDE THE REQUIRED DISCLOSURE INFORMATION AND YOUR CONTACT NAME AND TELEPHONE NUMBER IN FIELD 95V:OWND

.
. CAOP SPLI: MENTION IN FIELD 70E:INST '/CONY: RESOLUTION X, Y AND Z, IF ANY,./CONN: RESOLUTION X,Y AND Z IF ANY,./ABST: RESOLUTION X,Y AND Z IF ANY'

.
POWER OF ATTORNEY (POA):

POA IS PREPARED BY STUDIO TREVISAN BASED ON YOUR ELECTRONIC INSTRUCTION AFTER EUROCLEAR BANK DEADLINE. IT IS SENT DIRECTLY BY STUDIO TREVISAN TO THE CONTACT DETAILS PROVIDED IN YOUR INSTRUCTION.

EUROCLEAR BANK DOES NOT RECEIVE A COPY OR ORIGINAL OF YOUR BO'S POA. IF YOU HAVE ANY QUESTIONS OR ISSUES WITH POA, CONTACT STUDIO TREVISAN DIRECTLY.

THE BO NEEDS TO COMPLETE AND SIGN A POA FOR EACH ELECTRONIC INSTRUCTION SENT TO US. THE BO'S NAME HAS TO BE PRECEDED BY ' EUROCLEAR/.'

TWO DAYS BEFORE THE MEETING DATE, AT THE LATEST, FAX A DULY COMPLETED AND SIGNED COPY OF THE POWER OF ATTORNEY TO STUDIO TREVISAN ON +39 (0)2 869 0111 OR EMAIL IT TO

PROXYVOTING(AT)TREVISANLAW.IT AS WELL AS MAIL(AT)TREVISANLAW.IT
KEEP THE ORIGINAL ON FILE IN CASE THE ISSUER REQUESTS IT AT A
LATER STAGE.

.
II. TO REQUEST AN ADMISSION CARD

A. FREE FORMAT: MT599/MT568 USERS:

YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE
THE DEADLINE DATE. INCLUDE THE REQUIRED DISCLOSURE INFORMATION.

.
B. EASYWAY USERS:

MENTION THE REQUIRED DISCLOSURE INFORMATION IN FIELD:
'BENEFICIARY DETAILS'

.
IF THE BENEFICIAL OWNER IS REPRESENTED, ALSO CLEARLY MENTION THE
ATTENDEES FULL NAME, BUSINESS OR PRIVATE ADDRESS, PASSPORT OR
DRIVERS LICENSE NUMBER, THE NUMBER OF VOTED SHARES

.
INCLUDE IN ANY CASE THE NUMBER OF VOTED SHARES AND CLEARLY
MENTION WHETHER THE ATTENDEE IS A BENEFICIAL OWNER OR A
REPRESENTATIVE.

.
INCLUDE IN FIELD 'NARRATIVE TO EUROCLEAR BANK' AN EMAIL ADDRESS
TO WHICH THE ADMISSION CARD NEEDS TO BE SENT AND YOUR CONTACT
NAME AND NUMBER.

.
B. EUCLID USERS:

SEND AN INSTRUCTION TYPE '54' WITH A SUBTYPE 'PROX' MENTION THE
REQUIRED DISCLOSURE INFORMATION IN FIELD 88D

.
IF THE BENEFICIAL OWNER IS REPRESENTED, ALSO CLEARLY MENTION THE
ATTENDEES FULL NAME, BUSINESS OR PRIVATE ADDRESS, PASSPORT OR
DRIVERS LICENSE NUMBER, THE NUMBER OF VOTED SHARES

.
INCLUDE IN ANY CASE THE NUMBER OF VOTED SHARES AND CLEARLY
MENTION WHETHER THE ATTENDEE IS A BENEFICIAL OWNER OR A
REPRESENTATIVE.

.
INCLUDE IN FIELD 72 AN EMAIL ADDRESS TO WHICH THE ADMISSION CARD
NEEDS TO BE SENT AND YOUR CONTACT NAME AND NUMBER

.
C. SWIFT MT565 USERS:

SEND AN INSTRUCTION WITH CAOP PROX: MENTION THE REQUIRED
DISCLOSURE INFORMATION IN FIELD 95V:OWND

.
IF THE BENEFICIAL OWNER IS REPRESENTED, ALSO CLEARLY MENTION THE
ATTENDEES FULL NAME, BUSINESS OR PRIVATE ADDRESS, PASSPORT OR
DRIVERS LICENSE NUMBER, THE NUMBER OF VOTED SHARES

.
INCLUDE IN ANY CASE THE NUMBER OF VOTED SHARES AND CLEARLY
MENTION WHETHER THE ATTENDEE IS A BENEFICIAL OWNER OR A

REPRESENTATIVE.

INCLUDE IN FIELD 70E:INST AN EMAIL ADDRESS TO WHICH THE ADMISSION
CARD NEEDS TO BE SENT AND YOUR CONTACT NAME AND TELEPHONE NUMBER

or details please contact your account manager : (495) 956-27-90, (495) 956-27-91/ F
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