

Informazione Regolamentata n. 0206-17-2024	Data/Ora Inizio Diffusione 4 Maggio 2024 10:21:27	Euronext Milan
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Societa' : PIRELLI & C.

Identificativo Informazione
Regolamentata : 190062

Utenza - Referente : PIRELLISPAN03 - Mauri

Tipologia : REGEM

Data/Ora Ricezione : 4 Maggio 2024 10:21:27

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Oggetto : PIRELLI: TWO SLATES PRESENTED FOR
RENEWAL OF BOARD OF STATUTORY
AUDITORS WITHIN THE TERMS

Testo del comunicato

Vedi allegato



PRESS RELEASE

PIRELLI: TWO SLATES PRESENTED FOR RENEWAL OF BOARD OF STATUTORY AUDITORS WITHIN THE TERMS

Milan, May 4, 2024 – Pirelli & C. SpA announces that under the terms foreseen in the notice of call for the shareholders meeting scheduled (in sole call) for May 28, 2024, two lists of candidates have been deposited for the Board of Statutory Auditors of Pirelli & C. SpA, the renewal of which for the financial years 2024, 2025 and 2026 is on the agenda of the aforesaid Shareholders Meeting.

The list of candidates of Marco Polo International Italy Srl, also on behalf of Camfin SpA, Camfin Alternative Assets Srl and Longmarch Holding Srl which together hold 57.59% of the Pirelli's share capital is reported below:

Section 1 – Standing Auditors

1. Maura Campra (born in Turin on May 30, 1961).
2. Riccardo Perotta (born in Milan on April 21, 1949).
3. Teresa Naddeo (born in Turin on May 22, 1958).
4. Francesca Meneghel (born in Treviso on December 2, 1961).
5. Cristiano Proserpio (born in Milan on October 14, 1975).

Section 2 – Alternate Auditors

1. Roberta Pirola (born in Milan on May 29, 1971).
2. Enrico Holzmiller (born in Milan on January 8, 1968).
3. Eleonora Briolini (born in Pescara on December 8, 1971).

The proponents Marco Polo International Italy Srl, Camfin SpA, Camfin Alternative Assets Srl and Longmarch Holding Srl proposed to the Shareholders' Meeting to establish in 95,000 euro the gross annual remuneration of the Standing Auditors and in 135,000 euro the gross annual remuneration of the Chairman of the Board of Statutory Auditors. The members of the Board of Statutory Auditors eventually called to be appointed members of the Pirelli Supervisory Body may be awarded the remuneration due to the members of said Body established by the Board of Directors.

The company also announces that on April 30, 2024 a group of savings' management companies and institutional investors that are shareholders in Pirelli & C. SpA, which together 1.05684% of the Pirelli's share capital, presented another list of candidates composed as follows:

Section 1 – Standing Auditors

1. Riccardo Foglia Taverna (born in Trivero on June 16, 1966).

Section 2 – Alternate Auditors

1. Franca Brusco (born in Catanzaro on October 5, 1971).

The documentation required by current law, presented together with the lists, is available to the public at the company headquarters, on Pirelli's website, Borsa Italiana's and on the authorized storage mechanism eMarket Storage (www.emarketstorage.com).
