TO THE VOLUNTARY TENDER OFFER

FORM No.

pursuant to Arts. 102 of the Legislative Decree No. 58 of 24 February 1998 (the "Voluntary Tender Offer") launched by Marco Polo Industrial Holding S.p.A. (the "Offeror") on No. 12,251,311 savings shares of Pirelli & C. S.p.A. (the "Issuer")

To the Responsible In	ntermediary,				
	ne, surname or company name)				
on	TAX code/VAT number		citizenship/nationality		
resident in/with regist	tered office at	Address		ZIP code	
holding Noguarantees the full ow	savings shares (the "Savings shares of any liens and	ings Shares") of the Issuer, win	h no par value, regular entitlement and freely nature, whether <i>in rem</i> or personal.	transferable, of which the undersigned	
REPRESENTS	to be aware of all the conditions, terms and modalities of this Voluntary Tender Offer as per the offer document prepared for the purposes of the offer itself and made available to the public (the "Offer Document") at the registered office of the Issuer (Milan, viale Piero and Alberto Pirelli No. 25), of the Offeror (Milan, via San Primo No. 4), at the registered office of the Intermediaries Responsible for Coordinating the Collection of Tenders and the Responsible Intermediaries as indicated in the Offer Document, as well as available on the website of the Issuer (www.pirelli.com) and on the web site of the Global Information Agent of the Voluntary Tender Offer (www.sodali-transactions.com).				
ACCEPTS	irrevocably the Voluntary Tender Offer for No	Savings Share	s that:		
	□ are already deposited with you on the securities account N			;	
	$\ \square$ will be transferred to the above-mentioned account as a re	esult of a stock exchange settler	nent;		
	 are deposited with you concurrently with the signing of the 	*			
	□ will be transferred to/deposited with you timely with the e	engagement expressly accepted	herein below by the Depositary Intermediary r	elating to such Savings Shares.	
AUTHORIZES	the registration of the Savings Shares indicated above in a ten	nporary account with you set up	solely for the purposes of this Voluntary Tend	er Offer.	
AGREES	henceforth with the transfer to the Offeror of the Savings Sha indirectly in the name and on behalf of the undersigned all payment of the Voluntary Tender Offer Price, as defined below	the necessary formalities in con	nnection with the transfer of the Savings Shar	es to the Offeror; all the above agains	
REPRESENTS	to accept henceforth the cancellation of the transaction in the the delivery of the Savings Shares.	event of irregularities in the da	ta contained in this Tender Form as a result of	the checks and controls performed after	
AKNOWLEDGES	 that pursuant to the Offer Document the Voluntary Tende of the "Offer Period" indicated in the Offer Document), v Such payment is subject to the execution of the formalitie that the acceptance of the Offer is irrevocable, without pr that the price to be paid in cash for each tendered Savings that the effectiveness of the Voluntary Tender Offer and the tendered under the Voluntary Tender Offer, together with considered pursuant to Art. 109 of the Legislative Decree concert with the Offeror (jointly considered pursuant to Issuer savings shares representing at least 30% of the saving that the Offeror will be entitled to waive or modify such a subsequently amended; that the Voluntary Tender Offer Price is intended to be ne substitute tax on capital gains, if due, shall be borne by the each Savings Share from the date of tender under the Voluntary Tender Offer be Shares with the Responsible Intermediary by the last valing the Depositary Intermediaries fail to transfer the Voluntary if the condition of the Voluntary Tender Offer is not satis conditions pursuant to in point 5 above) as mentioned be Voluntary Tender offer will be returned to their respective non-fulfillment of the condition of the Voluntary Tender Offer will be returned to their respective non-fulfillment of the condition of the Voluntary Tender Offer will be returned to their respective non-fulfillment of the condition of the Voluntary Tender Offer will be returned to their respective non-fulfillment of the condition of the Voluntary Tender Offer will be returned to their respective non-fulfillment of the condition of the Voluntary Tender Offer will be returned to their respective non-fulfillment of the condition of the Voluntary Tender Offer will be returned to their respective non-fulfillment of the condition of the Voluntary Tender Offer will be returned to their respective non-fulfillment of the condition of the Voluntary Tender Offer will be returned to their respective non-fulfillm	without prejudice to any potenties necessary for the transfer of the ejudice to the possibility to tend is Share will be equal to EUR 15 the following payment of the Venth the Savings Shares possibly in No. 58 of 24 February 1998) of Art. 109 of the Legislative Decings share capital of the Issuer; condition of the Voluntary Tend in Savings Share dependent of the Voluntary Tender of the Voluntary Tender of the Voluntary Tender Offer to the Paym ear the entire risk of the Depod day of the "Offer Period" indy Tender Offer Price to the part sfied pursuant to Paragraph A. Infore, with the consequent ineffice owners without additional control of the Voluntary Tender Offer Price to the part sfied pursuant to Paragraph A. Infore, with the consequent ineffice owners without additional control of the Voluntary Tender Offer Price to the part sfied pursuant to Paragraph A. Infore, with the consequent ineffice.	al changes of the Voluntary Tender Offer pursi- he Savings Shares to the Offeror; her under any competing offers, pursuant to app. 00 (the "Voluntary Tender Offer Price"); holuntary Tender Offer Price are subject to the purchased by the Offeror and the persons activated of the Voluntary Tender Offer, will allo here No. 58 of 24 February 1998) to hold, at the her Offer at any moment and at its unquestional hing the rules for issuers adopted by Consob Re he, and of fees, commissions and expenses that hary Tender Offer and no interests will be paid hent Date; histary Intermediaries' failure to deliver this Te hiese entitled thereto or delay such transfer; of the Offer Document, as well as the ri hiese entitled thereto or delay such transfer; of the Offer Document and/or is not waived heretoeric transfer; here of the Voluntary Tender Offer itself;	uant to applicable laws and regulations plicable laws and regulations; fact that the number of Savings Sharesing in concert with the Offeror (jointly with the Offeror and the persons acting in the end of the Offer Period, a number of the discretion, pursuant to Art. 43 of the solution No. 11971 of 14 May 1999, as will be borne by the Offeror, while the on the Voluntary Tender Offer Price for the ender Form and to deposit the Savings sk that the Responsible Intermediary of the Savings Shares tendered under the	
AUTHORISES	the Responsible Intermediary to settle directly/indirectly by:				
	a deposit on the bank account No	IBA	AN		
	at	in the name of			
	a non-transferable cashier's check in the name of				
	of EUR being the total Volunt				
REPRESENTS	 a) to be aware that the Voluntary Tender Offer is directed, or pursuant to Section 14(e) of, and Regulation 14E under, Paragraph A.17, of the Offer Document); b) to be aware that the Offer was not and will not be launch permitted in the absence of authorization from the comp Canada, Japan and Australia, collectively, the "Other Count to have received and/or sent copies or originals of this or to the Other Countries, and not to have otherwise us communication and/or commerce (including, by way of any of the Other Countries' financial intermediaries; and d) to be outside of the Other Countries where such Voluntary or segments of the this Tender Former. 	the U.S. Securities Exchange hed nor disclosed in Canada, Jacetent authorities or other requiuntries"); a Tender Form, of the Offer Dosed, in connection with the Voillustration and without limitation	Act, as well as pursuant to Italian law (for fur ipan and Australia, or in any other country wherements to be fulfilled by the Offeror (all the cument and/or of any other document connected luntary Tender Offer, directly or indirectly, non, the postal network, fax, telex, e-mail, tele	ther information please see Section A here such Voluntary Tender Offer is no Countries before mentioned, including d with the Voluntary Tender Offer from actional or international instruments opphone and internet) or any structure of	
data provided at the to Offer. With regard to to the Intermediary Resp with and instrumental which the personal da the Offeror and the E	or signing of the this Tender Form. the purposes of Article 13 of legislative decree No. 196 of 30 Junime of execution of this Tender Form will be treated, including to the aforementioned treatment, the relevant person may exercise the theoretical for Coordinating the Collection of Tenders, the Offeror, It to each of their roles in the transaction, as well as by companita may be communicated and whose precise identity may be asked bepositary Intermediaries. The identity of the relevant data condinating the Collection of Tenders, the Offeror and the Depositary	hrough the use of information a ne rights set forth by Article 7 of the Depositary Intermediaries nies appointed by such data con ed directly to the Responsible In troller at such third party comp	nd computer systems, solely for purposes direc the Privacy Code. The personal data will be tr in their role as separate and independent data trollers to perform functional or supporting ac termediaries, the Intermediary Responsible for	tly connected with the Voluntary Tender eated by the Responsible Intermediaries controllers, for the purposes connected ctivities necessary to the transaction, to Coordinating the Collection of Tenders	
(place)	_, (date)				
Tendering person (or his/	her representative)		Stamp :	and signature of the Responsible Intermediary	

The DEPOSITARY INTERMEDIARY receiving this Tender Form represents, at the time of presentation of this form by the tendering person, on its own responsibility:

- a) to be the depositary of the above-mentioned Savings Shares;
 b) to perform the formalities necessary for the transfer of the Savings Shares to this Responsible Intermediary exclusively through Monte Titoli S.p.A., within and no later than the end of the Offer Period.

(...omissis...)

Article 7 - Right to access personal data and other rights

- 1. A data subject shall have the right to obtain confirmation as to whether or not personal data concerning him exist, regardless of their being already recorded, and communication of such data in intelligible form.
- 2. A data subject shall have the right to be informed:
 - a) of the source of the personal data;
 - b) of the purposes and methods of the processing;
 - c) of the logic applied to the processing, if the latter is carried out with the help of electronic means;
 - d) of the identification data concerning data controller, data processors and the representative designated as per Article 5, Paragraph 2;
 - e) of the entities or categories of entity to whom or which the personal data may be communicated and who or which may get to know said data in their capacity as designated representatives in the State's territory, data processors or persons in charge of the processing.
- 3. A data subject shall have the right to be informed:
 - a) updating, rectification or, where interested therein, integration of the data;
 - erasure, anonymization or blocking of data that have been processed unlawfully, including data whose retention is unnecessary for the purposes for which they have been collected or subsequently processed;
 - c) certification to the effect that the operations as per letters a) and b) have been notified, as also related to their contents, to the entities to whom or which the data were communicated or disseminated, unless this requirement proves impossible or involves a manifestly disproportionate effort compared with the right that is to be protected.
- 4. A data subject shall have the right to object, in whole or in part:
 - a) on legitimate grounds, to the processing of personal data concerning him/her, even though they are relevant to the purpose of the collection;
 - b) to the processing of personal data concerning him/her, where it is carried out for the purpose of sending advertising materials or direct selling or else for the performance of market or commercial communication surveys.

TO THE VOLUNTARY TENDER OFFER

FORM No. _

pursuant to Arts. 102 of the Legislative Decree No. 58 of 24 February 1998 (the "Voluntary Tender Offer") launched by Marco Polo Industrial Holding S.p.A. (the "Offeror") on No. 12,251,311 savings shares of Pirelli & C. S.p.A. (the "Issuer")

To the Responsible In	ntermediary,			
The undersigned (name, surname or company name)		born in		
on	TAX code/VAT number	citizenship/nationalit	y	
resident in/with regist	tered office at	Address	ZIP code	
holding Noguarantees the full ow	savings shares (the "Sav vnership and availability, as well as the absence of any liens and	ings Shares") of the Issuer, with no par value, regular entitle lencumbrances of any kind and nature, whether in rem or pers	ment and freely transferable, of which the undersigned conal.	
REPRESENTS	the public (the "Offer Document") at the registered office registered office of the Intermediaries Responsible for Coord	s Voluntary Tender Offer as per the offer document prepared f of the Issuer (Milan, viale Piero and Alberto Pirelli No. 25 dinating the Collection of Tenders and the Responsible Internation the web site of the Global Information Agent of the Volunt), of the Offeror (Milan, via San Primo No. 4), at the nediaries as indicated in the Offer Document, as well as	
ACCEPTS	irrevocably the Voluntary Tender Offer for No.	Savings Shares that:		
		No in the name of:	;	
	□ will be transferred to the above-mentioned account as a re			
	$\hfill\Box$ are deposited with you concurrently with the signing of the	nis form;		
	□ will be transferred to/deposited with you timely with the	engagement expressly accepted herein below by the Depositar	ry Intermediary relating to such Savings Shares.	
AUTHORIZES	the registration of the Savings Shares indicated above in a ter	mporary account with you set up solely for the purposes of this	s Voluntary Tender Offer.	
AGREES	henceforth with the transfer to the Offeror of the Savings Shares registered in the temporary account above, granting hereby to you an irrevocable mandate to perform directly or indirectly in the name and on behalf of the undersigned all the necessary formalities in connection with the transfer of the Savings Shares to the Offeror; all the above against payment of the Voluntary Tender Offer Price, as defined below, on the relative payment date as defined in the Offer Document and specified therein.			
REPRESENTS	to accept henceforth the cancellation of the transaction in the the delivery of the Savings Shares.	accept henceforth the cancellation of the transaction in the event of irregularities in the data contained in this Tender Form as a result of the checks and controls performed after delivery of the Savings Shares.		
AKNOWLEDGES	of the "Offer Period" indicated in the Offer Document), Such payment is subject to the execution of the formalitie that the acceptance of the Offer is irrevocable, without pr 3) that the price to be paid in cash for each tendered Savings 4) that the effectiveness of the Voluntary Tender Offer and tendered under the Voluntary Tender Offer, together wit considered pursuant to Art. 109 of the Legislative Decree concert with the Offeror (jointly considered pursuant to Issuer savings shares representing at least 30% of the sav 5) that the Offeror will be entitled to waive or modify such implementing regulation of the Legislative Decree No. 5: subsequently amended; 6) that the Voluntary Tender Offer Price is intended to be ne substitute tax on capital gains, if due, shall be borne by th each Savings Share from the date of tender under the Vol 7) that those tendering under the Voluntary Tender Offer b Shares with the Responsible Intermediary by the last vali the Depositary Intermediaries fail to transfer the Voluntar 8) if the condition of the Voluntary Tender Offer is not sati conditions pursuant to in point 5 above) as mentioned be	condition of the Voluntary Tender Offer at any moment and at 8 of 24 February 1998, concerning the rules for issuers adopted to fisher the start due, and of fees, commissions a chose tendering under the Voluntary Tender Offer and no intercuntary Tender Offer to the Payment Date; bear the entire risk of the Depositary Intermediaries' failure to day of the "Offer Period" indicated in the Offer Document, by Tender Offer Price to the parties entitled thereto or delay stried pursuant to Paragraph A.1 of the Offer Document and/offer, with the consequent ineffectiveness of the Voluntary Teve owners without additional costs and expenses within the first parties and the string of the Voluntary Teve owners without additional costs and expenses within the first parties and the string of the Voluntary Teve owners without additional costs and expenses within the first parties are the string of the Voluntary Teve owners without additional costs and expenses within the first parties are the string of the Voluntary Teve owners without additional costs and expenses within the first parties are the voluntary Teve owners without additional costs and expenses within the first parties are the voluntary Teve owners without additional costs and expenses within the first parties are the voluntary Teve owners without additional costs and expenses within the first parties are the voluntary Tender Offer Prior to the voluntary Tender Offe	ender Offer pursuant to applicable laws and regulations or; or; or, pursuant to applicable laws and regulations; offer Price"); re subject to the fact that the number of Savings Shares the persons acting in concert with the Offeror (jointly or Offer, will allow the Offeror and the persons acting in 28) to hold, at the end of the Offer Period, a number of the subject of the deby Consob Resolution No. 11971 of 14 May 1999, as and expenses that will be borne by the Offeror, while the ests will be paid on the Voluntary Tender Offer Price for the deliver this Tender Form and to deposit the Savings as well as the risk that the Responsible Intermediary of the transfer; or is not waived by the Offeror (according to terms and noder Offer itself, the Savings Shares tendered under the	
AUTHORISES	the Responsible Intermediary to settle directly/indirectly by:			
	□ a deposit on the bank account No	IBAN		
		in the name of		
		tary Tender Offer Price for the Savings Shares tendered to be		
REPRESENTS	a) to be aware that the Voluntary Tender Offer is directed, o pursuant to Section 14(e) of, and Regulation 14E under, Paragraph A.17, of the Offer Document); b) to be aware that the Offer was not and will not be launc permitted in the absence of authorization from the comp Canada, Japan and Australia, collectively, the "Other Co" on to thave received and/or sent copies or originals of this or to the Other Countries, and not to have otherwise u communication and/or commerce (including, by way of any of the Other Countries' financial intermediaries; and	n equal terms, to all holders of the Savings Shares and is bein the U.S. Securities Exchange Act, as well as pursuant to Ita hed nor disclosed in Canada, Japan and Australia, or in any operent authorities or other requirements to be fulfilled by the	g launched in Italy and in the United States of America dian law (for further information please see Section A other country where such Voluntary Tender Offer is no Offeror (all the Countries before mentioned, including coument connected with the Voluntary Tender Offer from v or indirectly, national or international instruments of elex, e-mail, telephone and internet) or any structure of	
data provided at the t Offer. With regard to t the Intermediary Res, with and instrumenta, which the personal da the Offeror and the L Responsible for Coord	the purposes of Article 13 of legislative decree No. 196 of 30 Jurime of execution of this Tender Form will be treated, including the aforementioned treatment, the relevant person may exercise the onsible for Coordinating the Collection of Tenders, the Offeror, at their roles in the transaction, as well as by companita may be communicated and whose precise identity may be ask Depositary Intermediaries. The identity of the relevant data condinating the Collection of Tenders, the Offeror and the Depositary	through the use of information and computer systems, solely for the Privacy Code. The person, the Depositary Intermediaries in their role as separate and in the proposition of the prop	or purposes directly connected with the Voluntary Tender, al data will be treated by the Responsible Intermediaries independent data controllers, for the purposes connected or supporting activities necessary to the transaction, the Responsible for Coordinating the Collection of Tenders	
(place)	, (date)			
Tendering person (or his/	her representative)		Stamp and signature of the Responsible Intermediary	

The DEPOSITARY INTERMEDIARY receiving this Tender Form represents, at the time of presentation of this form by the tendering person, on its own responsibility:

- a) to be the depositary of the above-mentioned Savings Shares;
 b) to perform the formalities necessary for the transfer of the Savings Shares to this Responsible Intermediary exclusively through Monte Titoli S.p.A., within and no later than the end of the Offer Period.

(...omissis...)

Article 7 - Right to access personal data and other rights

- 1. A data subject shall have the right to obtain confirmation as to whether or not personal data concerning him exist, regardless of their being already recorded, and communication of such data in intelligible form.
- 2. A data subject shall have the right to be informed:
 - a) of the source of the personal data;
 - b) of the purposes and methods of the processing;
 - c) of the logic applied to the processing, if the latter is carried out with the help of electronic means;
 - d) of the identification data concerning data controller, data processors and the representative designated as per Article 5, Paragraph 2;
 - e) of the entities or categories of entity to whom or which the personal data may be communicated and who or which may get to know said data in their capacity as designated representatives in the State's territory, data processors or persons in charge of the processing.
- 3. A data subject shall have the right to be informed:
 - a) updating, rectification or, where interested therein, integration of the data;
 - erasure, anonymization or blocking of data that have been processed unlawfully, including data whose retention is unnecessary for the purposes for which they have been collected or subsequently processed;
 - c) certification to the effect that the operations as per letters a) and b) have been notified, as also related to their contents, to the entities to whom or which the data were communicated or disseminated, unless this requirement proves impossible or involves a manifestly disproportionate effort compared with the right that is to be protected.
- 4. A data subject shall have the right to object, in whole or in part:
 - a) on legitimate grounds, to the processing of personal data concerning him/her, even though they are relevant to the purpose of the collection;
 - b) to the processing of personal data concerning him/her, where it is carried out for the purpose of sending advertising materials or direct selling or else for the performance of market or commercial communication surveys.

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The undersigned (name	c, surname or company name)	born in		
	TAX code/VAT number			
on	IAX code/ v/ti itdilioci	citizenship/nationality		
resident in/with register	red office at	_ Address	ZIP code	
holding Noguarantees the full own		"Savings Shares") of the Issuer, with no par value, regular entitlement and fress and encumbrances of any kind and nature, whether <i>in rem</i> or personal.	eely transferable, of which the undersigned	
	the public (the "Offer Document") at the registered or registered office of the Intermediaries Responsible for C	of this Voluntary Tender Offer as per the offer document prepared for the purpo office of the Issuer (Milan, viale Piero and Alberto Pirelli No. 25), of the Off Coordinating the Collection of Tenders and the Responsible Intermediaries as i and on the web site of the Global Information Agent of the Voluntary Tender C	feror (Milan, via San Primo No. 4), at the ndicated in the Offer Document, as well as	
ACCEPTS	irrevocably the Voluntary Tender Offer for No.	Savings Shares that:		
		ount No in the name of:	;	
	$\hfill \square$ \hfill will be transferred to the above-mentioned account a	as a result of a stock exchange settlement;		
	 are deposited with you concurrently with the signing 			
	uill be transferred to/deposited with you timely with	n the engagement expressly accepted herein below by the Depositary Intermedia	ary relating to such Savings Shares.	
AUTHORIZES	the registration of the Savings Shares indicated above in	a temporary account with you set up solely for the purposes of this Voluntary T	Tender Offer.	
	indirectly in the name and on behalf of the undersigned	reforth with the transfer to the Offeror of the Savings Shares registered in the temporary account above, granting hereby to you an irrevocable mandate to perform directly or rectly in the name and on behalf of the undersigned all the necessary formalities in connection with the transfer of the Savings Shares to the Offeror; all the above against nent of the Voluntary Tender Offer Price, as defined below, on the relative payment date as defined in the Offer Document and specified therein.		
	to accept henceforth the cancellation of the transaction i the delivery of the Savings Shares.	except henceforth the cancellation of the transaction in the event of irregularities in the data contained in this Tender Form as a result of the checks and controls performed after delivery of the Savings Shares.		
	of the "Offer Period" indicated in the Offer Documes Such payment is subject to the execution of the form 1 that the acceptance of the Offer is irrevocable, without the price to be paid in cash for each tendered Sa 1 that the price to be paid in cash for each tendered Sa 1 that the effectiveness of the Voluntary Tender Offer tendered under the Voluntary Tender Offer, togethe considered pursuant to Art. 109 of the Legislative Doconcert with the Offeror (jointly considered pursuan Issuer savings shares representing at least 30% of the Shattheological Salary in the Offeror will be entitled to waive or modify simplementing regulation of the Legislative Decree Subsequently amended; 2 that the Voluntary Tender Offer Price is intended to substitute tax on capital gains, if due, shall be borne each Savings Share from the date of tender under the Shares with the Responsible Intermediary by the las the Depositary Intermediaries fail to transfer the Vol if the condition of the Voluntary Tender Offer is no conditions pursuant to in point 5 above) as mention Voluntary Tender offer will be returned to their responsible Intermediary to settle directly/indirectly the Responsible Intermediary to settle directly/indirectly	such condition of the Voluntary Tender Offer at any moment and at its unquestion to 58 of 24 February 1998, concerning the rules for issuers adopted by Consol be net of stamp duty, to the extent due, and of fees, commissions and expenses by those tendering under the Voluntary Tender Offer and no interests will be pe Voluntary Tender Offer to the Payment Date; fifter bear the entire risk of the Depositary Intermediaries' failure to deliver this tivalid day of the "Offer Period" indicated in the Offer Document, as well as the tuntary Tender Offer Price to the parties entitled thereto or delay such transfer; at satisfied pursuant to Paragraph A.1 of the Offer Document and/or is not waited before, with the consequent ineffectiveness of the Voluntary Tender Offer it pective owners without additional costs and expenses within the first trading defer Offer.	parsuant to applicable laws and regulations. applicable laws and regulations; the fact that the number of Savings Shares acting in concert with the Offeror (jointly allow the Offeror and the persons acting in at the end of the Offer Period, a number of conable discretion, pursuant to Art. 43 of the person acting in the end of the Offer Period, a number of conable discretion, pursuant to Art. 43 of the person to the person of the Offeror, while the person that will be borne by the Offeror, while the aid on the Voluntary Tender Offer Price for its Tender Form and to deposit the Savings are risk that the Responsible Intermediary or oved by the Offeror (according to terms and self, the Savings Shares tendered under the	
	□ a deposit on the bank account No	_ IBAN		
		in the name of		
		Voluntary Tender Offer Price for the Savings Shares tendered to be sent to		
	pursuant to Section 14(e) of, and Regulation 14E u Paragraph A.17, of the Offer Document); b) to be aware that the Offer was not and will not be I permitted in the absence of authorization from the Canada, Japan and Australia, collectively, the "Othe c) not to have received and/or sent copies or originals of or to the Other Countries, and not to have otherwice communication and/or commerce (including, by wa any of the Other Countries' financial intermediaries;	of this Tender Form, of the Offer Document and/or of any other document conn ise used, in connection with the Voluntary Tender Offer, directly or indirectly by of illustration and without limitation, the postal network, fax, telex, e-mail,	r further information please see Section A, where such Voluntary Tender Offer is not the Countries before mentioned, including ected with the Voluntary Tender Offer from ly, national or international instruments of telephone and internet) or any structure of	
data provided at the tim Offer. With regard to the the Intermediary Respon with and instrumental to which the personal data the Offeror and the Dep	purposes of Article 13 of legislative decree No. 196 of 3 are of execution of this Tender Form will be treated, include a gorementioned treatment, the relevant person may exercinsible for Coordinating the Collection of Tenders, the Office of their roles in the transaction, as well as by containing the communicated and whose precise identity may be	O June 2003, ("Code of personal data protection", hereinafter only the "Privac ding through the use of information and computer systems, solely for purposes a cise the rights set forth by Article 7 of the Privacy Code. The personal data will b sferor, the Depositary Intermediaries in their role as separate and independent ampanies appointed by such data controllers to perform functional or supporting easked directly to the Responsible Intermediaries, the Intermediary Responsible a controller at such third party companies may also be asked directly to the Responsible Intermediaries.).	lirectly connected with the Voluntary Tender te treated by the Responsible Intermediaries, data controllers, for the purposes connectea g activities necessary to the transaction, to for Coordinating the Collection of Tenders,	
(place)	, (date)			
Tendering person (or his/he	er representative)	Sta	amp and signature of the Responsible Intermediary	

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(...omissis...)

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 - c) of the logic applied to the processing, if the latter is carried out with the help of electronic means;
 - d) of the identification data concerning data controller, data processors and the representative designated as per Article 5, Paragraph 2;
 - e) of the entities or categories of entity to whom or which the personal data may be communicated and who or which may get to know said data in their capacity as designated representatives in the State's territory, data processors or persons in charge of the processing.
- 3. A data subject shall have the right to be informed:
 - a) updating, rectification or, where interested therein, integration of the data;
 - erasure, anonymization or blocking of data that have been processed unlawfully, including data whose retention is unnecessary for the purposes for which they have been collected or subsequently processed;
 - c) certification to the effect that the operations as per letters a) and b) have been notified, as also related to their contents, to the entities to whom or which the data were communicated or disseminated, unless this requirement proves impossible or involves a manifestly disproportionate effort compared with the right that is to be protected.
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 - a) on legitimate grounds, to the processing of personal data concerning him/her, even though they are relevant to the purpose of the collection;
 - b) to the processing of personal data concerning him/her, where it is carried out for the purpose of sending advertising materials or direct selling or else for the performance of market or commercial communication surveys.

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To the Responsible In	ntermediary,			
The undersigned (nan	ne, surname or company name)	born in _		
on	TAX code/VAT number	citizenship/nationality		
resident in/with regist	tered office at	Address	ZIP code	
holding Noguarantees the full ow		rvings Shares ") of the Issuer, with no par value, regular entitlement and encumbrances of any kind and nature, whether <i>in rem</i> or personal		
REPRESENTS	the public (the "Offer Document") at the registered offic registered office of the Intermediaries Responsible for Coo	nis Voluntary Tender Offer as per the offer document prepared for the offer lister (Milan, viale Piero and Alberto Pirelli No. 25), or ordinating the Collection of Tenders and the Responsible Intermediated on the web site of the Global Information Agent of the Voluntary	f the Offeror (Milan, via San Primo No. 4), at the aries as indicated in the Offer Document, as well as	
ACCEPTS	irrevocably the Voluntary Tender Offer for No.	Savings Shares that:		
		t No in the name of:	;	
	$\hfill\Box$ will be transferred to the above-mentioned account as a	result of a stock exchange settlement;		
	$\ \square$ are deposited with you concurrently with the signing of			
	□ will be transferred to/deposited with you timely with the	e engagement expressly accepted herein below by the Depositary In	termediary relating to such Savings Shares.	
AUTHORIZES	the registration of the Savings Shares indicated above in a to	emporary account with you set up solely for the purposes of this Vo	luntary Tender Offer.	
AGREES	nenceforth with the transfer to the Offeror of the Savings Shares registered in the temporary account above, granting hereby to you an irrevocable mandate to perform directly of indirectly in the name and on behalf of the undersigned all the necessary formalities in connection with the transfer of the Savings Shares to the Offeror; all the above agains payment of the Voluntary Tender Offer Price, as defined below, on the relative payment date as defined in the Offer Document and specified therein.			
REPRESENTS	to accept henceforth the cancellation of the transaction in the event of irregularities in the data contained in this Tender Form as a result of the checks and controls performed after the delivery of the Savings Shares.			
AKNOWLEDGES	1) that pursuant to the Offer Document the Voluntary Tender Offer Price, as defined below, will be paid in cash on 20 October 2015 (i.e. the fifth trading day following the end of the "Offer Period" indicated in the Offer Document), without prejudice to any potential changes of the Voluntary Tender Offer pursuant to applicable laws and regulations Such payment is subject to the execution of the formalities necessary for the transfer of the Savings Shares to the Offeror; 2) that the acceptance of the Offer is irrevocable, without prejudice to the possibility to tender under any competing offers, pursuant to applicable laws and regulations; 3) that the price to be paid in cash for each tendered Savings Shares will be equal to EUR 15.00 (the "Voluntary Tender Offer Price"); 4) that the effectiveness of the Voluntary Tender Offer, together with the Savings Shares possibly purchased by the Offeror and the persons acting in concert with the Offeror (jointly considered pursuant to Art. 109 of the Legislative Decree No. 58 of 24 February 1998) outside of the Voluntary Tender Offer, will allow the Offeror (jointly considered pursuant to Art. 109 of the Legislative Decree No. 58 of 24 February 1998) outside of the Voluntary Tender Offer, will allow the Offeror House of Savings Shares expand to the Issuer; 5) that the Offeror will be entitled to waive or modify such condition of the Voluntary Tender Offer at any moment and at its unquestionable discretion, pursuant to Art. 43 of the implementing regulation of the Legislative Decree No. 58 of 24 February 1998, concerning the rules for issuers adopted by Consob Resolution No. 11971 of 14 May 1999, as subsequently amended; 6) that the Voluntary Tender Offer Price is intended to be net of stamp duty, to the extent due, and of fees, commissions and expenses that will be borne by the Offeror, while the substitute tax on capital gains, if due, shall be borne by those tendering under the Voluntary Tender Offer boar the entire respective owners without additional costs and expense			
	of EUR being the total Volu	intary Tender Offer Price for the Savings Shares tendered to be sent	to	
REPRESENTS	pursuant to Section 14(e) of, and Regulation 14E unde Paragraph A.17, of the Offer Document); b) to be aware that the Offer was not and will not be laun permitted in the absence of authorization from the com Canada, Japan and Australia, collectively, the "Other Conto to have received and/or sent copies or originals of the or to the Other Countries, and not to have otherwise communication and/or commerce (including, by way or any of the Other Countries' financial intermediaries; and	his Tender Form, of the Offer Document and/or of any other docum- used, in connection with the Voluntary Tender Offer, directly or of illustration and without limitation, the postal network, fax, telex,	a law (for further information please see Section A recountry where such Voluntary Tender Offer is no teror (all the Countries before mentioned, including ent connected with the Voluntary Tender Offer from indirectly, national or international instruments of e-mail, telephone and internet) or any structure of	
data provided at the to Offer. With regard to to the Intermediary Resp with and instrumental which the personal da the Offeror and the E	he purposes of Article 13 of legislative decree No. 196 of 30 Jn ime of execution of this Tender Form will be treated, including the aforementioned treatment, the relevant person may exercise oonsible for Coordinating the Collection of Tenders, the Offero I to each of their roles in the transaction, as well as by composite at a may be communicated and whose precise identity may be as	une 2003, ("Code of personal data protection", hereinafter only the g through the use of information and computer systems, solely for putant the rights set forth by Article 7 of the Privacy Code. The personal door, the Depositary Intermediaries in their role as separate and indepantes appointed by such data controllers to perform functional or sked directly to the Responsible Intermediaries, the Intermediary Responsible as the Intermediary Responsible Intermediaries.).	urposes directly connected with the Voluntary Tender ata will be treated by the Responsible Intermediaries bendent data controllers, for the purposes connected supporting activities necessary to the transaction, to ponsible for Coordinating the Collection of Tenders	
(place)	_, (date)			
Tendering person (or his/	her representative)		Stamp and signature of the Responsible Intermediary	

The DEPOSITARY INTERMEDIARY receiving this Tender Form represents, at the time of presentation of this form by the tendering person, on its own responsibility:

- a) to be the depositary of the above-mentioned Savings Shares;
 b) to perform the formalities necessary for the transfer of the Savings Shares to this Responsible Intermediary exclusively through Monte Titoli S.p.A., within and no later than the end of the Offer Period.

(...omissis...)

Article 7 - Right to access personal data and other rights

- 1. A data subject shall have the right to obtain confirmation as to whether or not personal data concerning him exist, regardless of their being already recorded, and communication of such data in intelligible form.
- 2. A data subject shall have the right to be informed:
 - a) of the source of the personal data;
 - b) of the purposes and methods of the processing;
 - c) of the logic applied to the processing, if the latter is carried out with the help of electronic means;
 - d) of the identification data concerning data controller, data processors and the representative designated as per Article 5, Paragraph 2;
 - e) of the entities or categories of entity to whom or which the personal data may be communicated and who or which may get to know said data in their capacity as designated representatives in the State's territory, data processors or persons in charge of the processing.
- 3. A data subject shall have the right to be informed:
 - a) updating, rectification or, where interested therein, integration of the data;
 - erasure, anonymization or blocking of data that have been processed unlawfully, including data whose retention is unnecessary for the purposes for which they have been collected or subsequently processed;
 - c) certification to the effect that the operations as per letters a) and b) have been notified, as also related to their contents, to the entities to whom or which the data were communicated or disseminated, unless this requirement proves impossible or involves a manifestly disproportionate effort compared with the right that is to be protected.
- 4. A data subject shall have the right to object, in whole or in part:
 - a) on legitimate grounds, to the processing of personal data concerning him/her, even though they are relevant to the purpose of the collection;
 - b) to the processing of personal data concerning him/her, where it is carried out for the purpose of sending advertising materials or direct selling or else for the performance of market or commercial communication surveys.