



Pirelli & C. Società per Azioni

Marco Tronchetti Provera
Chairman & C.E.O.

September 28, 2004

Dear Mr. Secretary-General,

I am pleased to confirm that Pirelli & C. S.p.A. supports the ten principles of the Global Compact in respect to human rights, labour rights and the protection of the environment.

With this communication, we express our intent to support and advance those principles within our sphere of influence. We commit to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company and undertake to make a clear statement of this commitment - both to our employees, partners, clients and to the public. We support public accountability and transparency and will report on progress made in a public manner.

Please find attached some general information regarding our company as well as the contact person responsible for contacts with the office of the Global Compact.

Sincerely yours,

Kofi Annan
Secretary-General
United Nations
New York, NY 10017
USA

ANTICIPATED VIA FAX:
+1/212/9634879



Organisation Information to the Global Compact

Type of Organisation Company Labour
 Business Associations NGO
 CSR Organisation City
 Other (please specify) _____

Name of the organisation: **Pirelli & C. S.p.A.**

Address **Via G. Negri n.10** City **Milan**

State/province **MI** Zip/postal code **20123** Country **Italy**

Telephone: **0039-02-64422949** Fax: **0039-02-64424686** Website: **www.pirelli.com**

Approximate number of employees **252 (Pirelli & C. S.p.A.) 36.337 (Pirelli & C. S.p.A. Group)**

Type of activity/s **Holding company**

Name and title of highest executive

Marco Tronchetti Provera (name) **Chairman** (title)

Name and title of contact person

Marco Fregoso (name) **Director Health Safety and Environment** (title)

Telephone: **0039-02-64429202** Fax: **0039-02-64424530** Email: **marco.fregoso@pirelli.com**

Sector (if multiple, please highlight the most important):

- | | |
|--|--|
| <input type="checkbox"/> Agriculture | <input type="checkbox"/> Media, Communications & Entertainment |
| <input type="checkbox"/> Automotive | <input type="checkbox"/> Mining and Metals |
| <input type="checkbox"/> Aviation | <input type="checkbox"/> Oil and Petrochemical |
| <input type="checkbox"/> Chemicals | <input type="checkbox"/> Personal Care & Household Products |
| <input type="checkbox"/> Commerce and distribution | <input type="checkbox"/> Pharmaceutical |
| <input type="checkbox"/> Construction | <input type="checkbox"/> Public Services |
| <input type="checkbox"/> Consulting and Auditing | <input type="checkbox"/> Pulp and Paper |
| <input type="checkbox"/> Education | <input type="checkbox"/> Real Estate |
| <input type="checkbox"/> Energy | <input type="checkbox"/> Telecommunication |
| <input type="checkbox"/> Finance and Insurance | <input type="checkbox"/> Textile and Leather |
| <input type="checkbox"/> Food and Drink | <input type="checkbox"/> Tourism and Leisure |
| <input type="checkbox"/> Health Services | <input type="checkbox"/> Transportation and Storage |
| <input type="checkbox"/> Internet and E-commerce | <input checked="" type="checkbox"/> Other |
| <input type="checkbox"/> Information Technology | |
| <input type="checkbox"/> Manufacturing | |

If 'Other' please specify : Tyres, Energy Cables and Systems, Telecom Cables and Systems, Real Estate.