PROXY FORM[1]

The undersigned

____

Company name – Surname and Name

____

Tax code Date of birth Place of birth (Province)

____

Residence address / registered office Town/City Country

____

Phone number E-mail

Entitled to vote with no. _________________________ordinary shares PRYSMIAN S.p.A. ("**Company**" o "**Prysmian**") in quality of[2]

- ☐ **direct owner of the shares**
- ☐ **legal representative of ____________________**
- ☐ representative with power of sub-delegation ☐ secured creditor
- ☐ reporter ☐ usufructuary ☐ custodian ☐ manager
- ☐ other (specify) _______________________

As per:

(i) **Copy of the accreditation certification issued by the relevant bank or authorized intermediary**

(ii) **Copy of identity card or equivalent document**

DELEGATES

____

Company Name – Surname and Name

____

Tax code Date of birth Place of birth (Province)

____

Residence address / registered office Town/City Country

to represent him/her/it in respect of all shares for which he/she/it is entitled to vote at the Shareholders' Meeting of:

PRYSMIAN, convened in Ordinary and Extraordinary session
in Milan, via Chiese no.6, on 29 September 2026 at 3:30 p.m., in single call,
granting all the necessary powers to vote on his/her/its name and behalf, according to the given voting instructions.

____________________________ ______________________________

Place and date Signature (readable and in full)

[1] Each person entitled to participate in the Shareholders' Meeting **can be represented by proxy in writing** pursuant to the applicable provisions of law, with the option of using for the purpose this proxy form available on the Company's website at www.prysmian.com (in the section Company/Governance/Shareholders' Meeting) dedicated to this Shareholders' Meeting. **The proxy, together with the annexes, must be delivered to the Company, by registered mail with proof of delivery, to the registered office (Via Chiese no.6 - 20126 Milan) for the attention of "Prysmian S.p.A. - Corporate Affairs Department" (indicating on the envelope "PROXY for the Shareholders' Meeting"), or by e-mail to corporate-pryspa@pec.prysmian.com, (indicating in the object "PROXY for the Shareholders' Meeting"), by 6:00 p.m. on 28 September 2026. It being understood that the Company may accept proxies even after the aforementioned deadline, provided that it is before the start of the shareholders' meeting.**

[2] Specify the capacity of the signatory of the proxy and attach, in the case of a legal person, the documentation proving signatory powers.

Voting Instructions:
(Section containing information for the Proxy Holder / Substitutes - Tick the chosen box)

The undersigned

____ (insert name and surname of the delegating party)

Alternatively, in case of legal entity

The company

____ (insert the company name of the delegating party)

expressly authorises the Proxy Holder to vote in accordance with the following voting instructions at the Shareholders' Meeting of PRYSMIAN ISIN code IT0004176001, convened in Extraordinary session in Milan, via Chiese no. 6 on 29 September 2026 at 3:30 p.m., in single call,

ORDINARY SESSION			
1. Amendments to Articles 9, 10, 11, 12, 14, 16, 19 and 21 of the Articles of Association, primarily aimed at aligning the bylaw provisions with the new regulations governing the slate of candidates submitted by the Board of Directors on the occasion of the renewal of the administrative body, as well as implementing certain provisions introduced by Legislative Decree No. 47 of 27 March 2026, pursuant to the delegation set forth in Article 19 of Law No. 21 of 5 March 2024. Related and consequent resolutions.	□ In Favour	□ Against	□ Abstained

______________________________ Place and date

______________________________ Signature (readable and in full)

The following documents:

- **a) proxy form;**
- **b) voting instructions;**
- **c) copy of the identity card or equivalent document of the delegating party;**
- **d) in the case of a legal entity, a copy of an identity document, currently valid, of the *pro tempore* legal representative, or of another person with appropriate powers, together with appropriate documentation attesting his or her status and powers (copy of a Chamber of Commerce certificate or similar);**
- **e) copy of the accreditation certification issued by the relevant bank or authorized intermediary;**

must be delivered to the Company, by registered mail with proof of delivery, to the registered office (Via Chiese no.6 - 20126 Milan) for the attention of "Prysmian S.p.A. - Corporate Affairs Department" (indicating on the envelope "PROXY for the Shareholders' Meeting"), or by e-mail to corporate-pryspa@pec.prysmian.com, (indicating in the object " PROXY for the Shareholders' Meeting"), by 6:00 p.m. on 28 September 2026, it being understood that the Company may accept proxies even after the aforementioned deadline, provided that it is before the start of the shareholders' meeting.