

**PROXY FORM<sup>1</sup>**

The undersigned

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Company name – Surname and Name

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Tax code

Date of birth

Place of birth (Province)

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Address of residence / registered office

Town/City

Country

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Phone number

E-mail

Entitled to vote with no. \_\_\_\_\_ ordinary shares PRYSMIAN S.p.A. (“**Company**” o “**Prysmian**”) in quality of<sup>2</sup>

- 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 certification issued by a bank or an authorized intermediary**
- (ii) **Copy of own identity document**

**DELEGATES**

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Company Name – Surname and Name

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Tax code

Date of birth

Place of birth (Province)

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Address of residence / 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 Milan, via Chiese no.6, on 18 April 2024 at 2:00 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)

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<sup>1</sup> 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](http://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](mailto:corporate-pryspa@pec.prysmian.com), (indicating in the object "PROXY for the Shareholders' Meeting"), by 6:00 p.m. on 17 April 2024.

<sup>2</sup> 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 Milan, via Chiese no. 6 on 18 April 2024 at 2:00 p.m., in single call,

<i><b>O.1. Approval of the financial statements of Prysmian S.p.A. as of 31 December 2023, accompanied by the Reports of the Board of Directors, of the Board of Statutory Auditors and of the Independent Auditor. Presentation of the Annual Integrated Report which includes the consolidated financial statements as of 31 December 2023 and the consolidated non-financial report for the year 2023</b></i>	<input type="checkbox"/> In Favor	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i><b>O.2. Allocation of net profit for the year and distribution of dividend.</b></i>	<input type="checkbox"/> In Favor	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i><b>O.3. Determination of the number of the members of the Board of Directors.</b></i>	<input type="checkbox"/> In Favour of the proposal submitted by .....	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i><b>O.4. Determination of the term of office of the Directors.</b></i>	<input type="checkbox"/> In Favour of the proposal submitted by .....	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i><b>O.5. Appointment of the Directors.</b></i>	<input type="checkbox"/> In Favour of the Slate no. .... and/or submitted by .....	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i><b>O.6. Determination of the remuneration of the Directors.</b></i>	<input type="checkbox"/> In Favour of the proposal submitted by .....	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i><b>O.7. Grant of authority to the Board of Directors to buy back and dispose of treasury shares pursuant to articles 2357 and 2357-ter of the Italian Civil Code; revocation of the authorisation to buy back and dispose of treasury shares under the shareholders' resolution dated 19 April 2023; related resolutions.</b></i>	<input type="checkbox"/> In Favor	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i><b>O.8. Appointment of the independent auditors for financial years 2025-2033 and determination of the remuneration.</b></i>	<input type="checkbox"/> In Favor	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i><b>O.9. Approval of the report on the remuneration policy of Prysmian Group</b></i>	<input type="checkbox"/> In Favor	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained

<i>O.10. Advisory vote on the compensation paid in 2023.</i>	<input type="checkbox"/> In Favor	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
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Place and date

Signature (readable and in full)

### LIABILITY ACTION

In case of vote on the liability action proposed in accordance with Art. 2393, paragraph 2 of the Italian Civil Code by shareholders during the approval of the financial statements, the undersigned delegates the Proxy Holder to vote as follows:

IN FAVOR

AGAINST

ABSTEINED

(place) ..... (date) .....

Signature.....

**The following documents:**

- a) proxy form;
- b) voting instructions;
- c) copy of the identity document 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 notice issued by the 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](mailto:corporate-pryspa@pec.prysmian.com), (indicating in the object " PROXY for the Shareholders' Meeting"), by 6:00 p.m. on 17 April 2024, it being understood that the Company may accept proxies even after the aforementioned deadline, provided that they are received before the start of the shareholders' meeting.