

CHANGE IN SHARE CAPITAL AND NEW BY-LAWS

Milan, 9 December 2014. We hereby notify the new composition of the paid-up share capital of Prysmian S.p.A. (the "Company"), following the issue of shares under the Company's Shareholders' Meeting resolution adopted on April 14th, 2011, serving an incentive plan for Prysmian S.p.A. and its subsidiaries' employees, approved by the abovementioned Shareholders' Meeting.

The Company issued, from 24th of November, a total amount of 232,872 ordinary shares, fully paid-up.

The application regarding the notice of change in share capital has been filed with Milan Company Register today.

The updated Company's by-laws will be available since December 10th, 2014, on the Company's website at www.prysmiangroup.com in the Investor Relations/Corporate Governance/Bylaws section, on Borsa Italiana's website at www.borsaitaliana.it and in the mechanism for the central storage of regulated information "1Info" at www.1info.it.

	<i>Current share capital</i>			<i>Previous share capital</i>		
	<i>Euro</i>	<i>no. of shares</i>	<i>Unit Value</i>	<i>Euro</i>	<i>no. of shares</i>	<i>Unit Value</i>
Total of which:	21,671,239.70	216,712,397	€ 0.10	21,647,952.50	216,479,525	€ 0.10
Ordinary shares (regular entitlement: 01/01/14) Current coupon number: 8	21,671,239.70	216,712,397	€ 0.10	21,647,952.50	216,479,525	€ 0.10

Prysmian Group

Prysmian Group is world leader in the energy and telecom cables and systems industry. With more than 130 years of experience, sales of €7 billion in 2013, about 19,000 employees across 50 countries and 91 plants, the Group is strongly positioned in high-tech markets and offers the widest range of products, services, technologies and know-how. In the Energy sector, Prysmian Group operates in the business of underground and submarine power transmission cables and systems, special cables for applications in many different industrial sectors and medium and low voltage cables for the construction and infrastructure industry. In the Telecom sector, the Group manufactures cables and accessories for the voice, video and data transmission industry, offering a complete range of optical fibres, optical and copper cables and connectivity systems. Prysmian is a public company, listed on the Milan Stock Exchange in the FTSE MIB index.

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