

PRESS RELEASE

**PUBLICATION OF A SLATE FOR THE APPOINTMENT  
OF THE BOARD OF DIRECTORS**

*Milan, 19 March 2021.* With reference to Prysmian S.p.A. (the "**Company**") Ordinary and Extraordinary Shareholders' Meeting, scheduled on April 28<sup>th</sup>, 2021, in single call, as of today, are publicly available at the Company's registered office (Via Chiese no.6, 20126 Milan), on the corporate website at [www.prysmiangroup.com](http://www.prysmiangroup.com) (under *Company/Governance/Shareholders Meeting*), on the website of Borsa Italiana S.p.A. at [www.borsaitaliana.it](http://www.borsaitaliana.it) and in the authorised central storage mechanism used by the Company at [www.emarketstorage.com](http://www.emarketstorage.com) the slate of candidates presented by the outgoing Board of Directors for the renewal of the administrative body for the next three-year period, already made public on 3 February, accompanied by the documentation required for each candidate pursuant to law and Company By-laws. For the purposes of the Shareholders' Meeting vote, the aforementioned slate of candidates will be identified as "**Slate no. 1**".

Shareholders are entitled to examine them and obtain a copy upon request. However, following the restrictive provisions issued by the competent Authorities, the access to the registered office of the Company may be allowed in ways and terms to be defined.

**Prysmian Group**

Prysmian Group is world leader in the energy and telecom cable systems industry. With almost 140 years of experience, sales of over €10 billion, about 28,000 employees in over 50 countries and 104 plants, the Group is strongly positioned in high-tech markets and offers the widest possible range of products, services, technologies and know-how. It operates in the businesses of underground and submarine cables and systems for power transmission and distribution, of special cables for applications in many different industries and of medium and low voltage cables for the construction and infrastructure sectors. For the telecommunications industry, the Group manufactures cables and accessories for voice, video and data transmission, offering a comprehensive range of optical fibres, optical and copper cables and connectivity systems. Prysmian is a public company, listed on the Italian Stock Exchange in the FTSE MIB index.

**Media Relations**

Lorenzo Caruso  
VP Communication & Non-Financial Reporting

Ph. 0039 02 6449.1  
[lorenzo.caruso@prysmiangroup.com](mailto:lorenzo.caruso@prysmiangroup.com)

**Investor Relations**

Cristina Bifulco  
Chief Sustainability Officer and Group Investor  
Relations Director

Ph. 0039 02 6449.1  
[mariacristina.bifulco@prysmiangroup.com](mailto:mariacristina.bifulco@prysmiangroup.com)