

PRYSMIAN S.P.A.

Ordinary Shareholders' Meeting held on April 18th, 2024
Summary report of the votes upon the items of the Shareholders' Meeting agenda

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.

Shares represented at Shareholders' Meeting	195,903,066 (70.842% of the share capital)
Voting Shares	195,903,032 (70.842% of the voting share capital)
In favor	193,521,742
Against	1,225,996
Abstained	1,155,294

2. Allocation of net profit for the year and distribution of dividend.

Shares represented at Shareholders' Meeting	195,903,066 (70.842% of the share capital)
Voting Shares	195,903,032 (70.842% of the voting share capital)
In favor	195,132,484
Against	654,199
Abstained	116,349

3. Determination of the number of the members of the Board of Directors.

Shares represented at Shareholders' Meeting	195,903,066 (70.842% of the share capital)
Voting Shares	195,903,030 (70.842% of the voting share capital)
In favor	195,763,209
Against	22,007
Abstained	117,814

4. Determination of the term of office of the Directors.

Shares represented at Shareholders' Meeting	195,903,066 (70.842% of the share capital)
Voting Shares	195,902,632 (70.842% of the voting share capital)
In favor	195,090,754
Against	689,153
Abstained	122,725

5. Appointment of the Directors.

Shares represented at Shareholders' Meeting	195,903,066 (70.842% of the share capital)
Voting Shares	195,880,496 (70.834% of the voting share capital)
In favor of Slate no. 1, submitted by the outgoing Board of Directors	168,814,991
In favor of Slate no. 2 jointly submitted by Shareholders	25,107,338
Against	818,313
Abstained	1,139,854

6. Determination of the remuneration of the Directors.

Shares represented at Shareholders' Meeting	195,903,066 (70.842% of the share capital)
Voting Shares	195,903,032 (70.842% of the voting share capital)
In favor	188,547,548
Against	7,119,442
Abstained	236,042

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 shareholder resolution dated 19 April 2023; related resolutions.

Shares represented at Shareholders' Meeting	195,903,066 (70.842% of the share capital)
Voting Shares	195,902,532 (70.842% of the voting share capital)
In favor	193,552,033
Against	2,057,514
Abstained	292,985

8. Appointment of the independent auditors for financial years 2025-2033 and determination of the remuneration.

Shares represented at Shareholders' Meeting	195,902,566 (70.842% of the share capital)
Voting Shares	195,902,532 (70.842% of the voting share capital)
In favor	194,314,005
Against	1,194,084
Abstained	394,443

9. Approval of the remuneration policy of Prysmian Group.

Shares represented at Shareholders' Meeting	195,902,566 (70.842% of the share capital)
Voting Shares	195,902,532 (70.842% of the voting share capital)
In favor	161,005,689
Against	33,812,537
Abstained	1,084,306

10. Advisory vote on the compensation paid in 2023.

Shares represented at Shareholders' Meeting	195,902,566 (70.842% of the share capital)
Voting Shares	195,902,532 (70.842% of the voting share capital)
In favor	180,243,745
Against	14,574,516
Abstained	1,084,271