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Societa' : PRYSMIAN  
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Regolamentata  
Nome utilizzatore : PRYSMIANN05 - Bifulco  
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<i>Testo del comunicato</i>
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Vedi allegato.

## PRESS RELEASE

**COMPLIANCE WITH MARKET DISCLOSURE REQUIREMENTS**

Milan, 15 March 2022. With reference to the Shareholders' Meeting of Prysmian S.p.A. (the "**Company**") convened, in single call, on 12 April 2022, are available to the public the following Board of Directors' reports, along with the relevant proposed resolutions:

- draft statutory financial statements and consolidated financial statements as of 31 December 2021, as approved by the Board of Directors of the Company on March 1<sup>st</sup>, 2022, together with the reports of the Independent Auditor and of the Board of Statutory Auditors,
- consolidated non-financial statement prepared in accordance with Italian Legislative Decree no. 254/2016 and the sustainability report 2021, as approved by the Board of Directors of the Company on March 1<sup>st</sup>, 2022, together with the Independent Auditor's Report,
- report on corporate governance and ownership structure for the year 2021,
- the report on remuneration policy and compensation paid, together with the report of the Board of Directors and with the proposed resolution relating to point seven of the agenda for the ordinary session of the Shareholders' Meeting,
- reports on item six of the agenda of the ordinary session and on items one and two of the agenda of the extraordinary session of the Shareholders' Meeting, with the proposed resolutions.

The documents 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).

Shareholders are entitled to examine them and obtain a copy upon request. However, 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 140 years of experience, sales of over €12 billion, about 30,000 employees in over 50 countries and 108 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**

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