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Oggetto : Prysmian S.p.A.: filing of a list of
candidates for the appointment of the
Board of Statutory Auditors

Testo del comunicato

Vedi allegato.

PRESS RELEASE

**FILING OF A LIST OF CANDIDATES FOR THE RENEWAL
OF THE BOARD OF STATUTORY AUDITORS**

Milan, 16 March 2022. With reference to the Shareholders' Meeting of Prysmian S.p.A. (the "**Company**") referred to in the notice of call of 2 March 2022, which will be held, in single call, on 12 April 2022, it should be noted that a list of candidates for the renewal of the Company's Board of Statutory Auditors was filed today.

The list of candidates, filed by means of a communication received at the Company's registered e-mail address, corporate-pryspa@pec.prysmian.com, was presented jointly by the shareholders:

- Clubtre S.r.l., owner of 2,369,183 ordinary shares equal to 0.884% of the share capital,
- Albas S.r.l., owner of 1,155,000 ordinary shares equal to 0.431% of the share capital,
- Angelini Partecipazioni Finanziarie S.r.l., owner of 899,985 ordinary shares equal to 0.336% of the share capital,

and composed as follows:

First section Standing Auditors	Second section Alternate Auditors
1. Roberto Capone	3. Stefano Rossetti
2. Laura Gualtieri	

The above-mentioned shareholders, at the same time as filing the list of candidates, have formulated the proposal to confirm the current annual remuneration attributed to the members of the Board of Statutory Auditors, i.e. EUR 75,000 for the Chairman of the Board of Statutory Auditors and EUR 50,000 for each of the Standing Auditors.

The documentation relating to the aforementioned list and to the candidate statutory auditors will be made available to the public within the terms and according to the procedures provided for by current legislation.

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.

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