



SPAFID
CONNECT

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Oggetto : Prysmian S.p.A.: publication of the lists of
candidates for the appointment of the
Statutory Auditors

Testo del comunicato

Vedi allegato.

PRESS RELEASE

**LISTS OF CANDIDATES FOR THE RENEWAL
OF THE BOARD OF STATUTORY AUDITORS**

Milan, 22 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 the following lists of candidates for the renewal of the Company's Board of Statutory Auditors have been filed:

List no. 1, jointly presented by the shareholders Clubtre S.r.l., Albas S.r.l. and Angelini Partecipazioni Finanziarie S.r.l., owners of 4,424,168 ordinary shares equal to the 1.65% of the share capital of Prysmian S.p.A.:

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

List no. 2, jointly presented by the shareholders Aberdeen Standard Investments – Aberdeen Standard Fund Managers Limited; Algebris Ucits Funds Plc Algebris Core Italy Fund; Amundi Asset Management SGR S.p.A. manager of the funds: Amundi Dividendo Italia – Amundi Esg Selection Dinamico – Amundi Esg Selection Bilanciato – Amundi Esg Selection Conservativo – Amundi Obiettivo Risparmio 2022 – Amundi Obiettivo Crescita 2022 – Amundi Obiettivo Risparmio 2022 Due – Amundi Obiettivo Crescita 2022 Due – Amundi Obiettivo Risparmio 2022 Tre – Amundi Obiettivo Risparmio 2022 Quattro – Core Pension Garantito Esg – Core Pension Azionario Plus 90% Esg – Core Pension Azionario 75% Esg – Core Pension Bilanciato 50% Esg – Core Pension Obbligazionario Misto 25% Esg – Seconda Pensione Garantita Esg – Seconda Pensione Prudente Esg – Seconda Pensione Espansione Esg – Seconda Pensione Bilanciata Esg – Seconda Pensione Sviluppo Esg – Amundi Risparmio Italia – Amundi Sviluppo Italia – Amundi Target Controllo – Amundi Obbligazionario Più a Distribuzione and also of Amundi Luxembourg SA – A-F European Eq Value; Anima Sgr S.P.A. manager of the fund: Anima Italia; Arca Fondi Sgr S.P.A. manager of the funds: Arca Azioni Italia and Arca BB; Bancoposta Fondi S.P.A. Sgr manager of the funds: Bancoposta Azionario Euro, Bancoposta Equity Developed Countries, Poste Investo Sostenibile, Bancoposta Global Equity Hedged Lte, Bancoposta Rinascimento; Etica Sgr S.p.A. manager of the funds: F.do Etica Rendita Bilanciata – F.do Etica Obbligazionario Misto – F.do Etica Bilanciato – F.do Etica Azionario and F.do Etica Impatto Clima; Eurizon Capital S.A. manager of the fund Eurizon Fund sectors: Eurizon Fund - Italian Equity Opportunities, Eurizon Next - Strategia Absolute Return, Eurizon Next - Strategia Megatrend, Eurizon Fund - Equity Europe ESG LTE, Eurizon Fund - Equity Europe LTE, Eurizon Fund - Equity Italy Smart Volatility, Eurizon AM SICAV - Italian Equity, Eurizon AM SICAV - Low Carbon Euro, Eurizon AM SICAV - Obiettivo Controllo, Eurizon AM SICAV - Obiettivo Equilibrio, Eurizon AM SICAV - Obiettivo Stabilità, Eurizon AM SICAV - Obiettivo Sviluppo, Eurizon AM SICAV - Absolute Return Moderate ESG, Eurizon AM SICAV - Absolute Return Solution, Eurizon AM SICAV - Global Dynamic Allocation, Eurizon AM SICAV - Global Equity, Eurizon AM SICAV - Global Multiasset 15, Eurizon AM SICAV - Global Multiasset 30, Eurizon Fund - Equity Small Mid Cap Europe; Eurizon Capital Sgr S.P.A. manager of the funds: Eurizon Am Bilanciato Etico - Eurizon Am Bilanciato Euro A Rischio Controllato - Eurizon Am Flexible Trilogy - Eurizon Am Mito 50 (Multiasset Italian Opportunities 50) - Eurizon Am Global Multiasset 30 - Eurizon Am Global Multiasset Ii - Eurizon Am Global Multiasset Moderato - Eurizon Am Obiettivo Controllo - Eurizon Am Obiettivo Stabilità - Eurizon Am Rilancio Italia Tr - Eurizon Am Ritorno Assoluto - Eurizon Am Total Return Attivo - Eurizon Am Total Return Difensivo - Eurizon Am Total Return Moderato - Eurizon Am Tr Megatrend - Eurizon Am Tr Megatrend Ii - Eurizon Progetto Italia 70 - Eurizon Azioni Italia - Eurizon Pir Italia Azioni - Eurizon Azioni Pmi Italia - Eurizon Progetto Italia 40; Fideuram Asset Management Ireland manager of the fund Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A. manager of the funds: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50; Interfund Sicav - Interfund Equity Italy; Generali Investments Luxembourg SA manager of the funds: Gsmart Pir Evoluz Italia, Gis Euro Future Leaders and Gsmart Pir Valore Italia; Generali Investments Partners Spa SGR manager of the funds: GIP Alleanza Obbl., GIP Alto Esg Innov Sost and GF Europe Megatrends Isr; Kairos Partners Sgr S.P.A. acting as management

company of Kairos International Sicav – sectors: Italia and Italia Pir, Legal & General Assurance (Pensions Management) Limited; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Mediolanum Gestione Fondi Sgr S.P.A. manager of the funds Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia; Stichting Depositary Apg Developed Markets Equity Pool, owners of 9,900,047 ordinary shares equal to the 3.69206% of the share capital of Prysmian S.p.A.:

First section Standing Auditors	Second section Alternate Auditors
1. Stefano Sarubbi	1. Vieri Chimenti
2. Nicoletta Paracchini	2. Anna Maria Allievi
3. Pier Luigi Pace	

It is also reminded that the Shareholders Clubtre S.r.l., Albas S.r.l. and Angelini Partecipazioni Finanziarie S.r.l. have informed, in the framework of own list filing, about its proposal for confirming the current compensation granted to the Board of Statutory Auditors' members, equal to Euro 75,000 for the Chairman and equal to Euro 50,000 for each Standing Statutory Auditor.

All the documents relevant to the above slates, are available to the public through filing with the Company's registered office (Via Chiese 6 – 20126 Milan) and with the mechanism for the central storage used by the Company at www.emarketstorage.com, and through publication on Borsa Italiana S.p.A.'s website www.borsaitaliana.it and on the Company's website at www.prysmiangroup.com.

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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