

Informazione Regolamentata n. 0902-20-2015	Data/Ora Ricezione 16 Marzo 2015 20:51:41	MTA
--	---	-----

Societa' : PRYSMIAN
Identificativo : 54560
Informazione
Regolamentata
Nome utilizzatore : PRYSMIANN04 - Bifulco
Tipologia : AVVI 06; AVVI 08; AVVI 07; AVVI 16
Data/Ora Ricezione : 16 Marzo 2015 20:51:41
Data/Ora Inizio : 16 Marzo 2015 21:06:42
Diffusione presunta
Oggetto : Prysmian S.p.A.: documents filing

Testo del comunicato

Vedi allegato.

PRESS RELEASE

COMPLIANCE WITH MARKET DISCLOSURE REQUIREMENTS

Milan, 16 March 2015. As of today, are available to the public the following documents relevant to the Shareholders' Meeting scheduled, in single call, on 16 April 2015:

- the report of the Board of Directors along with the relevant proposal relating to item no. one of the agenda of the ordinary session of Shareholders' Meeting (approval of the financial statements as of 31 December 2014),
- the report of the Board of Directors along with the relevant proposal relating to item no. two of the agenda of the ordinary session of Shareholders' Meeting (net profit allocation),
- the report of the Board of Directors along with the relevant proposal relating to item no. seven of the agenda of the ordinary session of Shareholders' Meeting (share buy-back authorization),
- the report of the Board of Directors along with the relevant proposal relating to item no. eight of the agenda of the ordinary session of Shareholders' Meeting (Independent Audit appointment),
- the report of the Board of Directors along with the relevant proposal relating to item no. nine of the agenda of the ordinary session of Shareholders' Meeting (Incentive plan for Prysmian Group's employees),
- the report of the Board of Directors along with the relevant proposal relating to item no. one of the agenda of the extraordinary session of Shareholders' Meeting (share capital increase serving the incentive plan for Prysmian Group's employees).

As of today, is also available to the public the minutes of notary public meeting of the Board of Directors of Prysmian S.p.A. held on March 10th, 2015, regarding the authorization to bond issuance.

All the above mentioned documents are available to the public through filing with the Company's registered office (Viale Sarca 222 – 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 (under Investor Relations).

Prysmian Group

Prysmian Group is world leader in the energy and telecom cables and systems industry. With more than 130 years of experience, sales of nearly €7 billion in 2014, some 19,000 employees across 50 countries and 89 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
Corporate and Business Communications Director
Ph. 0039 02 6449.1
lorenzo.caruso@prysmiangroup.com

Investor Relations

Cristina Bifulco
Investor Relations Director
Ph. 0039 02 6449.1
mariacristina.bifulco@prysmiangroup.com

Fine Comunicato n.0902-20

Numero di Pagine: 3