

Informazione Regolamentata n. 0902-25-2015	Data/Ora Ricezione 19 Marzo 2015 17:05:18	MTA
--	---	-----

Societa' : PRYSMIAN

Identificativo : 54778

Informazione  
Regolamentata

Nome utilizzatore : PRYSMIANN04 - Bifulco

Tipologia : IRCG 01; AVVI11

Data/Ora Ricezione : 19 Marzo 2015 17:05:18

Data/Ora Inizio : 19 Marzo 2015 17:20:18

Diffusione presunta

Oggetto : Prysmian S.p.A.: publication of slate of candidates for the appointment of the Board of Directors

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

**PRYSMIAN S.P.A., PUBLICATION OF A SLATE FOR THE APPOINTMENT  
OF THE BOARD OF DIRECTORS**

*Milan, 19 March 2015.* With reference to Prysmian S.p.A. Ordinary and Extraordinary Shareholders' Meeting, convened with notice dated March 4<sup>th</sup>, and scheduled on April 16<sup>th</sup> 2015, in single call, Prysmian informs that the shareholder Clubtre S.p.A., owner of no. 12,690,312 ordinary shares equal to 5.856% of Prysmian S.p.A. share capital, has filed today with the Company's registered office the following slate of candidates for the appointment of the new Board of Directors:

1. Giovanni Tamburi (independent),
2. Alberto Capponi (independent).

Relevant documentation is available from the Company's registered office (Viale Sarca 222 – 20126 Milan), from the mechanism for the central storage used by the Company at [www.emarketstorage.com](http://www.emarketstorage.com), on Borsa Italiana S.p.A.'s website [www.borsaitaliana.it](http://www.borsaitaliana.it) and on the Company's website at [www.prysmiangroup.com](http://www.prysmiangroup.com) (under Investor Relations/Shareholder Information/Shareholders' Meeting).

**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](mailto:lorenzo.caruso@prysmiangroup.com)

**Investor Relations**

Cristina Bifulco  
Investor Relations Director  
Ph. 0039 02 6449.1  
[mariacristina.bifulco@prysmiangroup.com](mailto:mariacristina.bifulco@prysmiangroup.com)

Fine Comunicato n.0902-25

Numero di Pagine: 3