

PRYSMIAN S.P.A.

Ordinary and Extraordinary Shareholders' Meeting held on April 12th, 2022
Summary report of the votes upon the items of the Shareholders' Meeting agenda

Ordinary Session

1. Financial statements at 31 December 2021; Directors' report; report by the Board of Statutory Auditors; report by the Independent Auditors

Shares represented at Shareholders' Meeting	200,146,154 (74.64% of the share capital)
Voting Shares	199,257,786 (99.56% of the voting share capital)
In favor	198,977,703
Abstained	255,932
Against	24,151

2. Allocation of net profit for the year and distribution of dividend.

Shares represented at Shareholders' Meeting	200,146,154 (74.64% of the share capital)
Voting Shares	199,257,786 (99.56% of the voting share capital)
In favor	196,986,248
Abstained	194,657
Against	2,076,881

3. Appointment of the Board of Statutory Auditors and of its Chairman for 2022-2024 period

Shares represented at Shareholders' Meeting	200,146,154 (74.64% of the share capital)
Voting Shares	200,114,154 (99,98% of the voting share capital)
In favor of the List no.1	161,740,775
In favor of the List no.2	30,440,702

Abstained	6,747,876
Against	1,184,801

4. Determination of the remuneration of the members of the Board of Statutory Auditors

Shares represented at Shareholders' Meeting	200,146,154 (74.64% of the share capital)
Voting Shares	199,257,786 (99.56% of the voting share capital)
In favor	193,874,473
Abstained	5,383,313
Against	0

5. Grant of authority to the Board of Directors to buy back and dispose of treasury shares pursuant to articles 2357 and 2357-ter of the Italian Civil Code; revocation of the authorisation to buy back and dispose of treasury shares under the shareholder resolution dated 28 April 2021; related resolutions

Shares represented at Shareholders' Meeting	200,146,154 (74.64% of the share capital)
Voting Shares	199,194,786 (99.52% of the voting share capital)
In favor	197,130,428
Abstained	298,402
Against	1,765,956

6. Stock grant plan for employees of the Prysmian Group

Shares represented at Shareholders' Meeting	200,146,154 (74.64% of the share capital)
Voting Shares	199,194,786 (99.52% of the voting share capital)
In favor	198,959,992
Abstained	194,657
Against	40,137

7. Advisory vote on the compensation paid in 2021

Shares represented at Shareholders' Meeting	200,146,154 (74.64% of the share capital)
Voting Shares	199,257,786 (99.56% of the voting share capital)
In favor	182,775,657
Abstained	2,155,982
Against	14,326,147

Extraordinary Session

1. Revocation of the Shareholders' Meeting resolution of 28 April 2020 relating to the share capital increase for a maximum nominal amount of Euro 1,100,000.00 with the issue of no more than no. 11,000,000 ordinary shares with a par value of Euro 0.10 each, to be assigned free of charge to employees of Prysmian S.p.A. and of companies of the Prysmian Group, beneficiaries of the incentive plan approved by the ordinary Shareholders' Meeting of 28 April 2020. Simultaneous proposal for a free share capital increase, to be reserved for employees of the Prysmian Group in execution of the incentive plan already approved by the aforementioned ordinary Shareholders' Meeting of 28 April 2020, for a maximum nominal amount of Euro 800,000.00, by means of assignment pursuant to art. 2349 of the Italian Civil Code, of a corresponding amount withdrawn from profits or from profit reserves, with the issue of no more than no. 8,000,000 of ordinary shares with a par value of Euro 0.10 each. Contextual amendment of Article 6 of the Articles of Association. Related resolutions.

Shares represented at Shareholders' Meeting	200,146,154 (74.64% of the share capital)
Voting Shares	199,194,786 (99.52% of the voting share capital)
In favor	198,993,379
Abstained	194,657
Against	6,750

2. Proposal for a free share capital increase, to be reserved for employees of the Prysmian Group in execution of a stock grant plan submitted to the approval of today's Ordinary Shareholders' Meeting, for a maximum nominal amount of Euro

300,000.00, by means of assignment to pursuant to art. 2349 of the Italian Civil Code, of a corresponding amount withdrawn from profits or from profit reserves, with the issue of no more than no. 3,000,000 of ordinary shares with a par value of Euro 0.10 each. Contextual amendment of Article 6 of the Articles of Association. Related resolutions.

Shares represented at Shareholders' Meeting	200,146,154 (74.64% of the share capital)
Voting Shares	199,194,786 (99.52% of the voting share capital)
In favor	197,658,082
Abstained	194,657
Against	1,342,047

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