

Bit Market Services

Informazione Regolamentata n. 0902-12-2016	Data/Ora Ricezione 11 Marzo 2016 11:36:00	MTA
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Societa' : PRYSMIAN
Identificativo : 70587
Informazione
Regolamentata
Nome utilizzatore : PRYSMIANN04 - Bifulco
Tipologia : AVVI 16
Data/Ora Ricezione : 11 Marzo 2016 11:36:00
Data/Ora Inizio : 11 Marzo 2016 11:51:01
Diffusione presunta
Oggetto : Prysmian S.p.A.: Documents' filing for
Shareholders Meeting

Testo del comunicato

Vedi allegato.

PRESS RELEASE

COMPLIANCE WITH MARKET DISCLOSURE REQUIREMENTS

Milan, 11 March 2016. As of today, are available to the public the following documents relevant to the Shareholders' Meeting scheduled, in single call, on 13 April 2016:

- the report of the Board of Directors along with the relevant proposal relating to item no. one of the agenda of the Shareholders' Meeting (approval of the financial statements as of 31 December 2015),
- the report of the Board of Directors along with the relevant proposal relating to item no. two of the agenda of the Shareholders' Meeting (net profit allocation),
- the report of the Board of Directors along with the relevant proposal relating to item no. five of the agenda of the Shareholders' Meeting (share buy-back authorization),
- the report of the Board of Directors along with the relevant proposal relating to item no. six of the agenda of the Shareholders' Meeting (Share participation plan for Prysmian Group's employees),

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 almost 140 years of experience, sales of about €7.5 billion in 2015, over 19,000 employees across 50 countries and 88 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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