

# Bit Market Services

Informazione Regolamentata n. 0902-18-2016	Data/Ora Ricezione 23 Marzo 2016 19:10:28	MTA
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Societa' : PRYSMIAN

Identificativo : 71378

Informazione  
Regolamentata

Nome utilizzatore : PRYSMIANN04 - Bifulco

Tipologia : IRCG 01; AVVI11

Data/Ora Ricezione : 23 Marzo 2016 19:10:28

Data/Ora Inizio : 23 Marzo 2016 19:25:29

Diffusione presunta

Oggetto : Prysmian S.p.A.: slates for the appointment  
of the Board of Statutory Auditors

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

**COMPLIANCE WITH MARKET DISCLOSURE REQUIREMENTS**

Milan, 23<sup>rd</sup> March 2016. With reference to Prysmian S.p.A. Shareholders' Meeting, convened with notice dated March 3<sup>rd</sup>, and scheduled on April 13<sup>th</sup>, 2016, in single call, Prysmian informs that have been filed the following slates of candidates for the appointment of the new Board of Statutory Auditors:

- **Slate n. 1**, presented by the shareholder Clubtre S.p.A. owner of no. 12,690,312 ordinary shares equal to the 5.856% of Prysmian S.p.A. share capital

<b>First Section Standing Statutory Auditors</b>	<b>Second Section Alternate Statutory Auditors</b>
1. Paolo Lazzati	1. Michele Milano
2. Laura Gualtieri	

- **Slate n. 2**, jointly presented by Aberdeen Asset Management PLC manager of the funds: Abbey Life Assurance Company Limited, Abbey Life Assurance Company Limited, Hbos International Investment Funds Icvc – European Fund, Aberdeen Investment Funds UK ICVC II Aberdeen European Equity Enhanced Index Fund, Scottish Widows Overseas Growth Investment Funds ICVC – European Growth Fund and Scottish Widows Investment Solutions Funds ICVC – European (Ex Uk) Equity Fund; Aletti Gestielle SGR S.p.A. manager of the funds: Gestielle Obiettivo Italia and Gestielle Cedola Italy Opportunity; Anima SGR S.p.A. manager of the funds: Fondo Anima Sforzesco and Fondo Anima Visconteo; APG Asset Management S.V. manager of the fund Stichting Depositary APG Developed Markets Equity Pool; Arca S.G.R. S.p.A. manager of the fund Arca Azioni Italia; Etica SGR S.p.A. manager of the funds: Fondo Etica Azionario, Fondo Etica Bilanciato, Fondo Etica Rendita Bilanciato and Fondo Etica Obbligazionario Misto; Eurizon Capital S.G.R. S.p.A. manager of the funds: Eurizon Azioni Internazionali, Eurizon Azioni Area Euro, Eurizon Azionario Internazionale Etico, Eurizon Azioni Europa, Eurizon Azioni Italia, Eurizon Azioni PMI Europa and Malatesta Azionario Europa; Eurizon Capital SA manager of the funds: Eurizon EasyFund - Equity Small Cap Europe, Eurizon EasyFund - Equity Italy LTE, Eurizon EasyFund - Equity Euro LTE, Eurizon EasyFund - Equity Europe LTE, Eurizon EasyFund - Equity Italy and Eurizon Easy Fund – Equity Europe; FIL Investments International – Fidelity Funds Sicav; Fideuram Investimenti S.G.R. S.p.A. manager of the fund Fideuram Italia; Fideuram Asset Management (Ireland) Limited manager of the funds: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav gestore del fondo Interfund Equity Italy; Generali Investments Sicav manager of the fund Euro EQTY MID CAP; Generali Investments Europe SGE S.p.A. manager of the funds: Alto Bilanciato and Alto Internazionale Azionario; JP Morgan Asset Management manager of the fund JP Morgan Funds; Legal & General Investment Management Limited - Legal & General Assurance (Pensions Management) Limited; Mediolanum Gestione Fondi SgrpA manager of the fund Mediolanum Flessibile Italia; Mediolanum International Funds Limited - Challenge Funds – Challenge Italian Equity; Pioneer Asset Management SA manager of the funds: PF-Italian Equity and PSF European Equity Market Plus; Pioneer Investment Management SGRpA manager of the fund Pioneer Italia Azionario Crescita and Ubi Pramerica SGR manager of the funds: Ubi Pramerica Azioni Italia, UbiPramerica Multiasset Italia and UbiPramerica Azioni Euro, with a total number of 11,215,641 ordinary shares equal to the 5.175% of the share capital of Prysmian S.p.A., of which was certified the possession on the date of the list's filing for n. 8,968,206, equal to 4.138% of the share capital of Prysmian S.p.A.

<b>First Section Standing Statutory Auditors</b>	<b>Second Section Alternate Statutory Auditors</b>
1. Pellegrino Libroia	1. Claudia Mezzabotta

The Shareholder Clubtre S.p.A. has informed, in the framework of own slate filing, about its intention to submit to the abovementioned Shareholders' Meeting the 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 (Viale Sarca 222 – 20126 Milan) and with the mechanism for the central storage used by the Company at [www.emarketstorage.com](http://www.emarketstorage.com), and through publication 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).

### **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.

### **Media Relations**

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Fine Comunicato n.0902-18

Numero di Pagine: 4