



# SPAFID CONNECT

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Societa' : PRYSMIAN

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Regolamentata

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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, 12 March 2018.* With reference to Prysmian S.p.A. Ordinary and Extraordinary Shareholders' Meeting, convened with notice dated March 2<sup>th</sup>, and scheduled on April 12<sup>th</sup>, 2018, in single call, Prysmian informs that the outgoing Company's Board of Directors, as already announced by press release published on February 27<sup>th</sup>, has filed with the Company's registered office the following slate of candidates for the appointment of the new Board of Directors:

1. Maria Elena Cappello (independent),
2. Monica de Virgiliis (independent),
3. Massimo Battaini,
4. Valerio Battista,
5. Pier Francesco Facchini,
6. Fabio Ignazio Romeo,
7. Claudio De Conto (independent),
8. Maria Letizia Mariani (independent),
9. Massimo Tononi (independent),
10. Joyce Victoria Bigio (independent).

The documentation relevant to the above slate is available from the Company's registered office (Via Chiese 6 – 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 Investors/Shareholders Information/Shareholders Meeting).

**Prysmian Group**

Prysmian Group is world leader in the energy and telecom cables and systems industry. With nearly 140 years of experience, sales of over €7.9 billion in 2017, 21,000 employees across 50 countries and 82 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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