



# SPAFID CONNECT

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

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

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

*Milan, 22 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 have been filed the following three slates of candidates for the appointment of the new Board of Directors:

- **Slate n. 1**, presented by the Board of Directors of Prysmian S.p.A.
  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).
  
- **Slate n. 2**, presented by the shareholder Clubtre S.p.A.
  1. Giovanni Tamburi (independent),
  2. Alberto Capponi (independent).
  
- **Slate n. 3**, jointly presented by the shareholders Aberdeen Asset Managers Limited manager of fund SWTEU (XCAY) European (ex UK) Equity Fund; Aletti Gestielle SGR S.p.A. manager of funds: Gestielle Obiettivo Italia, Gestielle Pro Italia and Gestielle Italy Opportunity; Amundi Asset Management SGR.p.A. manager of funds: Amundi Risparmio Italia, Amundi Sviluppo Italia, Amundi Obbligazionario Più a Distribuzione and Amundi Dividendo Italia; Anima SGR SpA manager of funds: Anima Geo Italia, Anima Visconteo and Anima Sforzesco; Arca Fondi S.G.R. S.p.A. manager of funds: Arca Azioni Italia, Arca Azioni Europa and Arca BB, APG Asset Management N.V. manager of funds Stichting Depositary APG Developed Markets Equity Pool; Etica SGR S.p.A. manager of funds: Etica Azionario, Etica Bilanciato, Etica Rendita Bilanciata and Etica Obbligazionario Misto; Eurizon Capital SGR SPA manager of funds: Eurizon Azioni Internazionali, Eurizon Azioni Area Euro, Eurizon Azionario Internazionale Etico, Eurizon Azioni Europa, Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon Azioni Pmi Europa, Eurizon Pir Italia Azioni and Eurizon Progetto Italia 40; Eurizon Capital S.A. manager of funds: Eurizon Fund - Top European Research, Eurizon Fund - Equity Italy, Eurizon Fund - Equity Small Mid Cap Europe and Eurizon Fund - Equity Absolute Return; Fideuram Asset Management (Ireland) - Fideuram Fund Equity Italy and Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A. manager of funds: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50 and Piano Bilanciato Italia 30; Interfund Sicav Interfund Equity Italy; Generali SGR S.p.A. manager of funds: Alto Internazionale Azionario, FCP General Euro Convertibles; Generali Investments Luxemburg SA manager of funds: GIS Convertible Bond, Generali Smart Fund Pir Evoluzione Italia and Generali Smart Fund Pir Valore Italia; Kairos Partner SGR S.p.A. in quality of Management Company di Kaiors International Sicav – comparti: Target Italy Alpha, Italia Pir, Risorgimento and Italia; Legal & General Assurance (Pensions Management) Limited; Mediolanum Gestione Fondi manager of fund Mediolanum Flessibile Futuro Italia; Mediolanum International Funds - Challenge Funds - Challenge Italian Equity; Standard Life Assurance Limited European Equity Fund, Standard Life Assurance Limited - Ireland Pension Europe, Standard Life European Equity Pension Fund, Corporate Overseas Asset, Global Equity Unconstrained SICAV, SICAV Global Equities Fund, Standard Life Multi-Asset Trust, Global Equity Trust II, Standard Life European Trust, Standard Life Investment Company II European Ethical Equity Fund, Standard Life International Trust, Standard Life Pan-European Trust, Standard Life European Trust II, Global Equity Unconstrained, Standard Life Investment Company Global

Advantage Fund and Standard Life Investment Company European Equity Growth Fund; Ubi Sicav – sector Italian Equity, Euro Equity, European Equity, Multiasset Europe and Ubi Pramerica SGR manager of fund Ubi Pramerica Multiasset Italia,

1. Paolo Amato (independent),
2. Mimi Kung (independent),
3. Cesare Conti (independent).

The relevant documentation to the above slates 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.

### **Media Relations**

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