



# SPAFID CONNECT

Informazione Regolamentata n. 0902-22-2019	Data/Ora Ricezione 27 Marzo 2019 17:29:03	MTA
--	---	-----

Societa' : PRYSMIAN

Identificativo : 115862

Informazione  
Regolamentata

Nome utilizzatore : PRYSMIANN05 - Bifulco

Tipologia : 3.1

Data/Ora Ricezione : 27 Marzo 2019 17:29:03

Data/Ora Inizio : 27 Marzo 2019 17:29:04

Diffusione presunta

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

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

**SLATES OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS**

Milan, 27 March 2019. With reference to Prysmian S.p.A. Shareholders' Meeting, convened with notice dated March 6<sup>th</sup>, and scheduled on April 17<sup>th</sup>, 2019, 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. which has certified the possession of no. 10,428,436 ordinary shares equal to the 3.889% 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 Amundi Asset Management SgrpA manager of funds: Amundi Obbligazionario Più a Distribuzione, Amundi Target Controllo, Amundi Risparmio Italia, Amundi Sviluppo Italia, Amundi Dividendo Italia, Amundi Valore Italia PIR, Amundi Obiettivo Risparmio 2022, Amundi Obiettivo Risparmio 2022 Due, Amundi Obiettivo Risparmio 2022 Tre, Amundi Obiettivo Risparmio 2022 Quattro, Amundi Obiettivo Crescita 2022, Amundi Obiettivo Crescita 2022 Due, Amundi Funds II - European Equity Value, Amundi Funds II - Global Multi Asset and Amundi Accumulazione Italia Pir 2023; Anima SGR S.p.A. manager of funds: Anima Visconteo and Anima Sforzesco; Arca Fondi S.G.R. S.p.A. manager of fund Arca Azioni Italia; APG - Asset Management N.V., manager of funds Stichting Depository APG Developed Markets Equity Pool; BancoPosta Fondi SGR manager of fund Banco Posta Azionario Euro; Etica SGR S.p.A. manager of funds: Etica Obbligazionario Misto, Etica Rendita Bilanciata, Etica Azionario and Etica Bilanciato; Eurizon Capital SGR S.p.A. manager of funds: Eurizon Azionario Internazionale Etico, Eurizon Azioni Europa, Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon PIR Italia 30, Eurizon PIR Italia Azioni, Eurizon Progetto Italia 40, Eurizon Top Selection Crescita Dicembre 2023, Eurizon Top Selection Equilibrio Marzo 2024, Eurizon Top Selection Crescita Marzo 2024, Eurizon Azioni Internazionali and Eurizon Azioni Area Euro; Eurizon Capital S.A. manager of funds: Eurizon Investment Sicav - Flexible Equity Ethical Selection, Eurizon Fund - Equity Italy, Eurizon Fund - Top European Resarch, Eurizon Fund - Equity Small Mid Cap Europe and Eurizon Fund - Equity Absolute Return; Fidelity Funds - SICAV; Fideuram Asset Management (Ireland) - Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A. manager of funds: Fideuram Italia, PIR Piano Azioni Italia, PIR Piano Bilanciato Italia 50 and PIR Piano Bilanciato Italia 30; Interfund Sicav - Interfund Equity Italy; Generali Investments Luxembourg S.A. manager of funds: GSmart PIR Evoluzione Italia and GSmart PIR Valore Italia; Generali Investments Partners S.p.A. manager of funds: GIP Alto Intl AZ and GIP Alleanza Obbl.; Legal & General Assurance (Pensions Management) Limited; Mediolanum Gestione Fondi SGR S.p.A. manager of funds: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited - Challenge Funds - Challenge Italian Equity; Pramerica SICAV - sectors: Italian Equity, Multiasset Europe, Euro Equity and European Equity; Pramerica SGRpA manager of funds: Pramerica Multiasset Italia; Standard Life Investments - European (ex UK) Equity Fund and Scottish Widows Investments solutions funs Icvc - European (ex UK) Equity Fund, with a total number of 10,955,730 ordinary shares equal to the 4.08576% of the share capital of Prysmian S.p.A., of which was certified the possession on the date of the slate's filing for n. 10,103,052, equal to 3.7678% 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 (Via Chiese 6 - 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).

**Prysmian Group**

*Prysmian Group is world leader in the energy and telecom cable systems industry. With almost 140 years of experience, sales of over €11 billion, about 29,000 employees in over 50 countries and 112 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**

Lorenzo Caruso  
Corporate and Business Communications Director  
Ph. 0039 02 6449.1  
[lorenzo.caruso@prysmiangroup.com](mailto:lorenzo.caruso@prysmiangroup.com)

**Investor Relations**

Cristina Bifulco  
Investor Relations Director  
Ph. 0039 02 6449.1  
[mariacristina.bifulco@prysmiangroup.com](mailto:mariacristina.bifulco@prysmiangroup.com)

Fine Comunicato n.0902-22

Numero di Pagine: 4