



# SPAFID CONNECT

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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, 15 May 2019. With reference to Prysmian S.p.A. Shareholders' Meeting, convened with notice dated April 19<sup>th</sup>, and scheduled on June 5<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 Aberdeen Standard Investments - European Equity (managed funds) internal asset fund, Standard Life European Equity Pension Fund, Standard Life Multi-Asset Trust, Global Advantage Fund, European Equity Growth, Pan-European Trust, Standard Life European Trust II, Standard Life International Trust, European Trust, Global Equity Unconstrained; 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 Obiettivo Risparmio 2022, Amundi Obiettivo Crescita 2022, Amundi Obiettivo Risparmio 2022 Due, Amundi Obiettivo Crescita 2022 Due, Amundi Obiettivo Risparmio 2022 Tre, Amundi Valore Italia PIR, Amundi Obiettivo Risparmio 2022 Quattro, Amundi Accumulazione Italia PIR 2023, Amundi Funds II - European Equity Value, Amundi Funds II - Global Multi Asset; 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 Depositary 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 fund: Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon PIR Italia Azioni, Eurizon Progetto Italia 40; Eurizon Capital S.A. manager of funds: Eurizon Fund - Equity Italy, Eurizon Fund - Equity Euro LTE; 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, GSmart PIR Valore Italia Generali Investments Sicav; Generali Investments Partners S.p.A. manager of funds: GIP Alto Intl AZ; Generali Investments Partners S.p.A. - 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 - segments: Italian Equity, European Equity, Euro Equity and Multiasset Europe, and Pramerica SGRpA manager of funds: Pramerica Multiasset Italia, Mito 50, PTF prudente, moderato, dinamico, aggressivo, bilanciato etico and azionario etico, with a total number of 13,436,569 ordinary shares equal to the 5.01095% 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. 10,060,244 equal to 3.7518% 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.*

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