



SPAFID CONNECT

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Testo del comunicato

Vedi allegato.

PRESS RELEASE

COMPLIANCE WITH MARKET DISCLOSURE REQUIREMENTS

Milan, 3 April 2020. As of today, are available to the public the following documents, relevant to the Shareholders' Meeting convened, in single call, on 28 April 2020:

- Draft Statutory Financial Statements and Consolidated Financial Statements as of 31 December 2019, as approved by the Board of Directors of Prysmian S.p.A. (the "Company") on 30 March to replace the same documents already published on 20 March 2020, together with the reports of the Independent Auditor and of the Board of Statutory Auditors,
- Consolidated non-financial statement prepared in accordance with Italian Legislative Decree no. 254/2016, Sustainability Report 2019, as approved by the Board of Directors of the Company on 30 March to replace the same document already published on 20 March 2020, together with the Independent Auditor's Report,
- The Board of Directors' report relating to item two of the agenda of the Shareholders' Meeting, along with the relevant proposal.

All the above-mentioned documents are publicly available at the Company's registered office (Via Chiese no.6, 20126 Milan), on the corporate website at www.prysmiangroup.com (under *Company/Governance/Shareholders Meeting*), on the website of Borsa Italiana S.p.A. at www.borsaitaliana.it and in the authorised central storage mechanism used by the Company at www.emarketstorage.com. Shareholders are entitled to examine them and obtain a copy upon request. However, following the restrictive provisions issued by the competent Authorities, the access to the registered office of the Company may be allowed in ways and terms to be defined.

Prysmian Group

Prysmian Group is world leader in the energy and telecom cables and systems industry. With almost 140 years of experience, sales of over €11 billion, about 29,000 employees in over 50 countries and 106 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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