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CONNECT

Informazione Regolamentata n. 0902-68-2020	Data/Ora Ricezione 10 Novembre 2020 17:42:41	MTA
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Societa' : PRYSMIAN  
Identificativo : 139039  
Informazione  
Regolamentata  
Nome utilizzatore : PRYSMIANN05 - Bifulco  
Tipologia : 3.1  
Data/Ora Ricezione : 10 Novembre 2020 17:42:41  
Data/Ora Inizio : 10 Novembre 2020 17:42:42  
Diffusione presunta  
Oggetto : Prysmian S.p.A.: By-Laws

<i>Testo del comunicato</i>
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Vedi allegato.

PRESS RELEASE

**COMPLIANCE WITH MARKET DISCLOSURE REQUIREMENTS**

Milan, 10 November 2020 - As of today, are available to the public the minutes of the Prysmian S.p.A. Board of Directors meeting held on October 29<sup>th</sup>, approving changes to the By-laws to comply with Consob Resolution No. 21359 of 13 May 2020 regarding gender balance within company bodies, as well as the updated By-laws.

Both documents are available on the Company's website at [www.prysmiangroup.com](http://www.prysmiangroup.com), on the website of Borsa Italiana S.p.A. at [www.borsaitaliana.it](http://www.borsaitaliana.it) and in the mechanism for the central storage at [www.emarketstorage.com](http://www.emarketstorage.com).

**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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Fine Comunicato n.0902-68

Numero di Pagine: 3