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Testo del comunicato

Vedi allegato.

PRESS RELEASE

COMPLIANCE WITH MARKET DISCLOSURE REQUIREMENTS

Milan, 1st April 2021. With reference to the Shareholders' Meeting of Prysmian S.p.A. (the "**Company**") convened, in single call, on 28 April 2021, as of today, are available to the public the following documents:

- draft statutory financial statements and consolidated financial statements as of 31 December 2020, as approved by the Board of Directors of the Company on March 10th, 2021, 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 and the sustainability report 2020, as approved by the Board of Directors of the Company on March 10th, 2021, together with the Independent Auditor's Report,
- report on corporate governance and ownership structure for the year 2020,
- report on item one of the agenda of the extraordinary session of the Shareholders' Meeting, relating to the authorization for the conversion of an equity linked bond into shares and to increase the share capital for the purposes of said conversion.

The 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 cable systems industry. With almost 140 years of experience, sales of over €10 billion, about 28,000 employees in over 50 countries and 104 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
VP Communication & Non-Financial Reporting

Ph. 0039 02 6449.1
lorenzo.caruso@prysmiangroup.com

Investor Relations

Cristina Bifulco
Chief Sustainability Officer and Group Investor
Relations Director

Ph. 0039 02 6449.1
mariacristina.bifulco@prysmiangroup.com

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