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Informazione Regolamentata n. 0902-41-2021	Data/Ora Ricezione 19 Maggio 2021 11:46:11	MTA
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Societa' : PRYSMIAN

Identificativo : 147492

Informazione
Regolamentata

Nome utilizzatore : PRYSMIANN05 - Bifulco

Tipologia : 1.1; 3.1

Data/Ora Ricezione : 19 Maggio 2021 11:46:11

Data/Ora Inizio : 19 Maggio 2021 11:46:12

Diffusione presunta

Oggetto : Prysmian S.p.A.: filing of Ord. and
Extraord. Shareholders Meeting minutes 28
April 2021 and updated By-laws

Testo del comunicato

Vedi allegato.

PRESS RELEASE

**FILING OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
OF 28 APRIL 2021 AND OF THE UPDATED BY-LAWS**

Milan, 19 May 2021. Prysmian S.p.A. informs that the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on 28 April 2021, together with the relevant attachments among which the updated By-laws, are available on the Company's 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 mechanism for the central storage at www.emarketstorage.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 €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

Fine Comunicato n.0902-41

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