



SPAFID  
CONNECT

|  |  |                |
|--|--|----------------|
| Informazione<br>Regolamentata n.<br>0902-31-2022 | Data/Ora Ricezione<br>05 Maggio 2022<br>15:42:11 | Euronext Milan |
|--|--|----------------|

Societa' : PRYSMIAN  
Identificativo : 161651  
Informazione  
Regolamentata  
Nome utilizzatore : PRYSMIANN05 - Bifulco  
Tipologia : 1.1; 3.1  
Data/Ora Ricezione : 05 Maggio 2022 15:42:11  
Data/Ora Inizio : 05 Maggio 2022 15:42:12  
Diffusione presunta  
Oggetto : Prysmian S.p.A.: filing of Ord. and  
Extraord. Shareholders Meeting minutes 12  
April 2022 and updated By-laws

*Testo del comunicato*

Vedi allegato.

PRESS RELEASE

**FILING OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING  
OF 12 APRIL 2022 AND OF THE UPDATED BY-LAWS**

*Milan, 5 May 2022.* Prysmian S.p.A. informs that the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on 12 April 2022, together with the relevant attachments among which the updated By-laws, are available on the Company's website at [www.prysmiangroup.com](http://www.prysmiangroup.com) (under *Company/Governance/Shareholders Meeting*) 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 cable systems industry. With 140 years of experience, sales of over €12 billion, about 30,000 employees in over 50 countries and 108 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](mailto:lorenzo.caruso@prysmiangroup.com)

**Investor Relations**

Maria Cristina Bifulco  
Chief Sustainability Officer and Group Investor  
Relations Director

Ph. 0039 02 6449.1  
[mariacristina.bifulco@prysmiangroup.com](mailto:mariacristina.bifulco@prysmiangroup.com)

Fine Comunicato n.0902-31

Numero di Pagine: 3