

Informazione Regolamentata n. 0902-13-2023	Data/Ora Ricezione 18 Marzo 2023 15:15:12	Euronext Milan
--	---	----------------

Societa' : PRYSMIAN  
Identificativo : 173705  
Informazione  
Regolamentata  
Nome utilizzatore : PRYSMIANN05 - Bifulco  
Tipologia : 3.1  
Data/Ora Ricezione : 18 Marzo 2023 15:15:12  
Data/Ora Inizio : 18 Marzo 2023 15:15:13  
Diffusione presunta  
Oggetto : Prysmian S.p.A.: filing of the financial  
statements and other documents for  
Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.

PRESS RELEASE

**COMPLIANCE WITH MARKET DISCLOSURE REQUIREMENTS**

*Milan, 18 March 2023.* With reference to the Shareholders' Meeting of Prysmian S.p.A. (the "**Company**") convened in Ordinary and Extraordinary session on 19 April 2023, in single call, are available to the public the following documents:

- Annual Integrated Report 2022, as approved by the Board of Directors of the Company on March 9<sup>th</sup>, 2023, which includes the consolidated financial statements and the draft financial statements of Prysmian S.p.A. as of 31 December 2022, and the consolidated non-financial report for the year 2022 prepared in accordance with Italian Legislative Decree no. 254/2016, together with the Reports of the Board of Directors, of the Board of Statutory Auditors and of the Independent Auditor;
- Report on Remuneration Policy and Compensation Paid;
- Report on Corporate Governance and Ownership Structure;
- Reports of the Board of Directors, with the proposed resolutions, relating to the items of the agenda of the above-mentioned Shareholders' Meeting.

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](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 authorised central storage mechanism used by the Company at [www.emarketstorage.com](http://www.emarketstorage.com). Shareholders are entitled to examine them and obtain a copy upon request.

Is also available on the Company's website (under Sustainability section) the Sustainability Report 2022, which integrates the contents included in the consolidated non-financial report, together with the Independent Auditors' Report.

**Prysmian Group**

Prysmian Group is world leader in the energy and telecom cable systems industry. With over 150 years of experience, sales of over €16 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 & Public Affairs  
Ph. 0039 02 6449.1  
[lorenzo.caruso@prysmiangroup.com](mailto:lorenzo.caruso@prysmiangroup.com)

**Investor Relations**

Cristina Bifulco  
Chief Sustainability Officer and Group IR VP  
Ph. 0039 02 6449.1  
[mariacristina.bifulco@prysmiangroup.com](mailto:mariacristina.bifulco@prysmiangroup.com)

Fine Comunicato n.0902-13

Numero di Pagine: 3