

<p>Informazione Regolamentata n. 0902-34-2023</p>	<p>Data/Ora Ricezione 16 Maggio 2023 12:31:32</p>	<p>Euronext Milan</p>
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Societa' : PRYSMIAN

Identificativo : 177089

Informazione
Regolamentata

Nome utilizzatore : PRYSMIANN05 - Bifulco

Tipologia : 1.1; 3.1

Data/Ora Ricezione : 16 Maggio 2023 12:31:32

Data/Ora Inizio : 16 Maggio 2023 12:31:34

Diffusione presunta

Oggetto : Prysmian S.p.A.: filing of Ord. and
Extraord. Shareholders Meeting minutes 19
April 2023 and updated By-laws

Testo del comunicato

Vedi allegato.

PRESS RELEASE

**FILING OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
OF 19 APRIL 2023 AND OF THE UPDATED BY-LAWS**

Milan, 16 May 2023. Prysmian S.p.A. informs that the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on 19 April 2023, 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 150 years of experience, sales of over €16 billion, over 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
Vice President Communications & Public Affairs
Ph. 0039 02 6449.1
lorenzo.caruso@prysmiangroup.com

Investor Relations

Cristina Bifulco
Chief Sustainability Officer and Group IR VP
Ph. 0039 02 6449.1
mariaacristina.bifulco@prysmiangroup.com

Fine Comunicato n.0902-34

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