

Informazione Regolamentata n. 0902-39-2023	Data/Ora Ricezione 06 Giugno 2023 15:34:49	Euronext Milan
--	--	----------------

Societa' : PRYSMIAN
Identificativo : 177917
Informazione
Regolamentata
Nome utilizzatore : PRYSMIANN05 - Bifulco
Tipologia : 3.1; 2.5
Data/Ora Ricezione : 06 Giugno 2023 15:34:49
Data/Ora Inizio : 06 Giugno 2023 15:34:50
Diffusione presunta
Oggetto : Prysmian S.p.A.: change in share capital
and updated By-laws

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CHANGE IN SHARE CAPITAL AND NEW BY-LAWS

Milan, 6 June 2023 - We hereby notify the new composition of the paid-up share capital of Prysmian S.p.A. (the "**Company**"), according to the execution of the free share capital increase resolutions adopted on April 12th, 2022, by the Shareholders' Meeting, in extraordinary session, of the Company, serving the stock grant plans based on Prysmian ordinary shares as approved by the Shareholders' Meeting held on April 28th, 2020 and on April 12th, 2022, and reserved for employees and executive Directors of Prysmian S.p.A. and Prysmian Group's companies.

More precisely, the Company issued:

- on May 29th, no. 292,511 ordinary shares,
- on June 5th, no. 8,000,000 ordinary shares.

The notice of change in share capital has been filed today with competent Companies' Register. The updated Company's by-laws is available since today, on the Company's website at www.prysmiangroup.com and in the mechanism for the central storage of regulated information at www.emarketstorage.com.

TABLE 1

	Current share capital			Previous share capital			Variation		
	Euro	no. of shares	Unit Value	Euro	no. of shares	Unit Value	Euro	no. of shares	Unit Value
Total of which:	27,643,675.70	276,436,757	€ 0,10	26,814,424.60	268,144,246	€ 0,10	829,251.10	8,292,511	€ 0,10
Ordinary shares (Regular entitlement: 1/1/23) Current coupon number: 18	27,643,675.70	276,436,757	€ 0,10	26,814,424.60	268,144,246	€ 0,10	829,251.10	8,292,511	€ 0,10

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
mariacristina.bifulco@prysmiangroup.com

Fine Comunicato n.0902-39

Numero di Pagine: 3