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Oggetto : Prysmian S.p.A.: Calendar of corporate
events

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CALENDAR OF CORPORATE EVENTS YEAR 2024

Milan, 13 November 2023 - Prysmian S.p.A. announces the dates scheduled during 2024 for the Board of Directors to review and disclose its financial results.

It is reminded that Prysmian has decided to approve and publish periodic financial information, in addition to annual and half-yearly financial reports. Such additional information will be referred to the end of the first (March 31st) and the third (September 30th) quarter of the year, and it will be disclosed to the public consistently with its practice to date, before the deletion of the requirement for issuers to publish interim management statements. More precisely, the approval and publication of additional periodic financial reports, will occur within 45 days from the end of each relevant quarter.

Starting from the financial year 2024, conference calls for the presentation of financial results will be held on the day following the respective Board of Directors' meeting, and will be preceded by the dissemination of the relevant press release, as per the following calendar:

<i>Integrated Annual Report 2023 (Consolidated financial statements and draft financial statements)</i>	Meeting of the Board of Directors	28 February 2024
	Press release and conference call	29 February 2024
<i>First quarter 2024 results*</i>	Meeting of the Board of Directors	8 May 2024
	Press release and conference call	9 May 2024
<i>Half Year Report as of 30 June 2024</i>	Meeting of the Board of Directors	31 July 2024
	Press release and conference call	1 August 2024
<i>Third quarter 2024 results*</i>	Meeting of the Board of Directors	30 October 2024
	Press release and conference call	31 October 2024

(*) Additional periodic financial information pursuant to art. 82-ter of the Issuers Regulation by Consob.

The **Shareholders' Meeting** for the approval of the statutory financial statements of Prysmian S.p.A. for the year ended December 31st, 2023, will be held on **April 18th, 2024** (sole call) and the dividend detachment, if any, will be on the month of April.

The market will be in due time notified of changes to the above arrangements, if any.

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.

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