

REPORT OF THE BOARD OF DIRECTORS OF PRYSMIAN S.P.A. (“*PRYSMIAN*” OR THE “*COMPANY*”) TO VOTE, AS ITEM NUMBER ONE OF THE AGENDA OF THE ORDINARY SHAREHOLDERS’ MEETING SCHEDULED ON 18 APRIL 2024 (THE “*SHAREHOLDERS’ MEETING*”), THE PROPOSAL TO APPROVE THE FINANCIAL STATEMENTS AS OF 31 DECEMBER 2023, PURSUANT TO ARTICLE 125-TER OF THE ITALIAN LEGISLATIVE DECREE NO. 58/1998, AS AMENDED AND UPDATED.

1. Approval of the financial statements of Prysmian S.p.A. as of 31 December 2023, accompanied by the Reports of the Board of Directors, of the Board of Statutory Auditors and of the Independent Auditor. Presentation of the Annual Integrated Report which includes the consolidated financial statements as of 31 December 2023 and the consolidated non-financial report for the year 2023.

The Board of Directors submits for the approval of the Shareholders' Meeting the financial statements for the year ended 31 December 2023, which will be published within the terms of the law and to which reference is made for all relevant information about, and proposes to adopt the following resolution:

"The Shareholders' Meeting,

- *having acknowledged the report by the Board of Directors,*
- *having acknowledged the reports by the Board of Statutory Auditors and by the Independent Auditors,*
- *having examined the financial statements as of 31 December 2023, which close with a net profit of Euro 264,265,777,*

RESOLVES

to approve:

- *the Directors' report;*
- *the financial statements as of 31 December 2023;*

as presented by the Board of Directors, as a whole, in their individual posts, along with the proposed allocations - which report a net profit of Euro 264,265,777."

Milan, 5 March 2024

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