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Oggetto	 Prysmian S.p.A.: change in share capital and updated By-laws 	ł
Testo del comunicato		

Vedi allegato





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PRESS RELEASE

CHANGE IN SHARE CAPITAL AND NEW BY-LAWS

Milan, 23 May 2024 - 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 plan based on Prysmian ordinary shares reserved for employees of Prysmian S.p.A. and Prysmian Group's companies.

More precisely, the Company issued on May 22nd, 2024, no. 538,218 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 <u>www.prysmian.com</u> and in the mechanism for the central storage of regulated information at <u>www.emarketstorage.com</u>.

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:	27,707,266.60	277,072,666	€ 0,10	27,653,444.80	276,534,448	€ 0,10	53,821.80	538,218	€ 0,10
Ordinary shares (Regular entitlement: 1/1/24) Current coupon number: 19	27,707,266.60	277,072,666	€ 0,10	27,653,444.80	276,534,448	€ 0,10	53,821.80	538,218	€ 0,10

Prysmian

Prysmian is a global cabling solutions provider leading the energy transition and digital transformation. By leveraging its wide geographical footprint and extensive product range, its track record of technological leadership and innovation, and a strong customer base, the company is well-placed to capitalise on its leading positions and win in new, growing markets. Prysmian's business strategy perfectly matches key market drivers by developing resilient, high-performing, sustainable and innovative cable solutions in the segments of Transmission, Power Grid, Electrification and Digital Solutions. Prysmian is a public company listed on the Italian Stock Exchange, with almost 150 years of experience, about 30,000 employees, 108 plants and 26 R&D centres in over 50 countries, and sales of over €15 billion in 2023.

For further details **Cristina Bifulco** Chief Investor Relations, Sustainability and Communication Officer

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Fine Comunicato n.0902-37-2024
