

REPORT OF THE BOARD OF DIRECTORS OF PRYSMIAN S.P.A. (“*PRYSMIAN*” OR THE “*COMPANY*”) ON ITEM NUMBER ONE OF THE AGENDA OF THE ORDINARY SHAREHOLDERS’ MEETING SCHEDULED ON 16 APRIL 2025 (THE “*SHAREHOLDERS’ MEETING*”), CALLED TO RESOLVE ON THE PROPOSAL TO APPROVE THE FINANCIAL STATEMENTS AS OF 31 DECEMBER 2024, PURSUANT TO ARTICLE 125-TER OF THE ITALIAN LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998, AS AMENDED AND UPDATED.

1. Approval of the financial statements of Prysmian S.p.A. as of 31 December 2024, 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 2024 and the sustainability report.

The Board of Directors submits for the approval of the Shareholders' Meeting the financial statements for the year ended 31 December 2024, 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 of the Board of Directors,***
- ***having acknowledged the reports of the Board of Statutory Auditors and of the Independent Auditors,***
- ***having examined the financial statements as of 31 December 2024, which close with a net profit of Euro 260.388.520,***

***RESOLVES***

***to approve:***

- ***the Directors' report;***
- ***the financial statements as of 31 December 2024;***

***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 260.388.520."***

Milan, 5 March 2025

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