

<p>Informazione Regolamentata n. 0902-26-2025</p>	<p>Data/Ora Inizio Diffusione 5 Marzo 2025 11:32:54</p>	<p>Euronext Milan</p>
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Societa' : PRYSMIAN

Identificativo Informazione Regolamentata : 202035

Utenza - Referente : PRYSMIANN05 - Bifulco Maria Cristina

Tipologia : 3.1

Data/Ora Ricezione : 5 Marzo 2025 11:32:54

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Oggetto : Prysmian S.p.A.: documents filing

*Testo del comunicato*

Vedi allegato

## PRESS RELEASE

## FILING OF DOCUMENTS FOR THE SHAREHOLDERS' MEETING

Milan, 5 March 2025 – With reference to the Shareholders' Meeting of Prysmian S.p.A. (the "**Company**") convened today in single call that will take place in Ordinary and Extraordinary session on 16 April 2025, are available to the public the following Board of Directors' reports, along with the relevant proposed resolutions:

- report on item one of the agenda of the ordinary session, relating to year 2024 Financial Statements;
- report on item two of the agenda of the ordinary session, relating to the allocation of net profit;
- report on item three of the agenda of the ordinary session, relating to the appointment of the members of the Board of Statutory Auditors for the period 2025-2027;
- report on item four of the agenda of the ordinary session, relating to the remuneration of the Statutory Auditors.

The documents are publicly available at the Company's registered office (Via Chiese no.6, 20126 - Milan), on the corporate website at [www.prysmian.com](http://www.prysmian.com) (under Company/Governance/Shareholders Meeting), on the website of Borsa Italiana S.p.A. at [www.borsaitaliana.it](http://www.borsaitaliana.it) and in the authorized central storage mechanism used by the Company at [www.emarketstorage.com](http://www.emarketstorage.com).

**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, over 33,000 employees, 107 plants and 27 R&D centres in over 50 countries, and sales of over €17 billion in 2024.

**For more info:**

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Fine Comunicato n.0902-26-2025

Numero di Pagine: 3