

<p>Informazione Regolamentata n. 0902-30-2025</p>	<p>Data/Ora Inizio Diffusione 14 Marzo 2025 18:37:07</p>	<p>Euronext Milan</p>
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Societa' : PRYSMIAN

Identificativo Informazione Regolamentata : 202482

Utenza - Referente : PRYSMIANN05 - Bifulco Maria Cristina

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Oggetto : Prysmian S.p.A.: Filing of documents for the Shareholders' Meeting

Testo del comunicato

Vedi allegato

PRESS RELEASE

FILING OF DOCUMENTS FOR THE SHAREHOLDERS' MEETING

Milan, 14 March 2025 – With reference to the Shareholders' Meeting of Prysmian S.p.A. (the "**Company**") convened in single call that will take place in Ordinary and Extraordinary session on 16 April 2025 (the "**Shareholders' Meeting**"), it is available to the public the Report on Remuneration Policy and Compensation Paid, along with the proposed resolutions relating to the items 8 and 9 of the agenda of the Shareholders' Meeting.

All the documents relevant to the Shareholders' Meeting are publicly available at the Company's registered office (Via Chiese no.6, 20126 - Milan), on the corporate website at www.prysmian.com (under Company/Governance/Shareholders Meeting), on the website of Borsa Italiana S.p.A. at www.borsaitaliana.it and in the authorized central storage mechanism used by the Company at 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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Numero di Pagine: 3