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Societa' : PRYSMIAN

Identificativo Informazione Regolamentata : 202974

Utenza - Referente : PRYSMIANN05 - Bifulco Maria Cristina

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Oggetto : Prysmian S.p.A.: publication of slates of candidates for the renewal of the board of statutory auditors

*Testo del comunicato*

Vedi allegato

## PRESS RELEASE

## SUBMISSION AND PUBLICATION OF SLATES OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS

Milan, 26 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 hereby announced that, following the expiry of the deadline for submitting slates of candidates for the renewal of the Board of Statutory Auditors, as also extended to 25 March 2025 pursuant to art. 144-sexies, paragraph 5, of Consob Regulation no. 11971/1999, only one slate (the "Slate") has been submitted by a number of asset management companies and institutional investors, as per the press release issued on 21 March 2025.

The subjects who submitted the Slate have certified the ownership of no. 7,110,442 ordinary shares, as per bank certifications received by the Company, equal to 2.4039% of the share capital of Prysmian S.p.A., and the Slate is composed as follows:

First section Standing Auditors	Second section Alternate Auditors
1. Stefano Sarubbi	1. Vieri Chimenti
2. Nadia Valenti	2. Monica Romanin
3. Cecilia Andreoli	

It is specified that, as indicated by the presenting Shareholders of the Slate, the candidate indicated first in the Section of the Slate relating to Standing Auditors is proposed as Chairman of the Board of Statutory Auditors.

It is also reminded that the Board of Directors of the Company submitted a proposal for the compensation to be granted to the Board of Statutory Auditors' members, equal to Euro 85,000 for the Chairman and equal to Euro 65,000 for each Standing Statutory Auditor.

All the documents relevant to the above Slate are available to the public at Company's registered office (Via Chiese 6 – 20126 Milan) and on the mechanism for the central storage used by the Company at [www.emarketstorage.com](http://www.emarketstorage.com), on Borsa Italiana S.p.A.'s website [www.borsaitaliana.it](http://www.borsaitaliana.it) and on the Company's website at [www.prysmian.com](http://www.prysmian.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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