

## INTERNAL DEALING – RELEVANT PERSONS

Current list of “**Relevant Persons**” according to *Code of Conduct Internal Dealing* approved by Prysmian S.p.A.:

SURNAME	NAME	CHARGE
<b>1) Board of Directors members</b>		
- Gori	Francesco	Chairman of the Board of Directors
- Battista	Valerio	Vicechairman
- Battaini	Massimo	Chief Executive Officer and General Manager (*)
- Amato	Paolo	Director
- De Bakker	Jaska	Director
- Facchini	Pier Francesco	Director and Chief Financial Officer (*)
- Palmer	Richard K.	Director
- Kolmsee	Ines	Director
- Stewart	Susannah	Director
- Marcegaglia	Emma	Director and Lead Independent Director
- Mehta	Tarak	Director
- Stupenengo	Annalisa	Director
<b>2) Board of Statutory Auditors members</b>		
- Sarubbi	Stefano	Chairman of the Board of Statutory Auditors
- Capone	Roberto	Standing Auditor
- Gualtieri	Laura	Standing Auditor
<b>3) Managers with Strategic Responsibilities (*)</b>		
- Farisè	Cinzia	<i>Head of Power Grids</i>
- Ozmen	Hakan	<i>Head of Transmission</i>
- Persson	Frederick	<i>Head of Digital Solutions</i>
- Scelza	Cristiana	<i>Head of Electrification</i>

The “Relevant Persons” are required to notify Prysmian S.p.A. and Consob of transactions conducted on their behalf involving Prysmian shares or securities or other financial instruments linked to it, abstaining from carrying them out during blackout periods. As regards the materiality thresholds, the types of transactions, disclosure procedures and timing, and the definition of blackout periods, please refer to the Prysmian S.p.A. Code of Conduct Internal Dealing available at

<https://www.prysmiangroup.com/en/company/governance/internal-dealings>.

“**Persons Closely Associated with Relevant Persons**” are also subject to the above disclosure obligations.

(\*) *Subjects appointed by the Board of Directors as Manager with Strategic Responsibilities.*

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