

PROXY FORM¹

The undersigned

Company name – Surname and Name

Tax code

Date of birth

Place of birth (Province)

Residence address / registered office

Town/City

Country

Phone number

E-mail

Entitled to vote with no. _____ ordinary shares PRYSMIAN S.p.A. (“Company” o “Prysmian”) in quality of²

- direct owner of the shares**
- legal representative of** _____
- representative with power of sub-delegation secured creditor
- reporter usufructuary custodian manager
- other (specify) _____

As per:

- (i) **Copy of the accreditation certification issued by the relevant bank or authorized intermediary**
- (ii) **Copy of identity card or equivalent document**

DELEGATES

Company Name – Surname and Name

Tax code

Date of birth

Place of birth (Province)

Residence address / registered office

Town/City

Country

to represent him/her/it in respect of all shares for which he/she/it is entitled to vote at the Shareholders' Meeting of:

PRYSMIAN, convened in Ordinary and Extraordinary session
in Milan, via Chiese no.6, on 16 April 2025 at 2:30 p.m, in single call,
granting all the necessary powers to vote on his/her/its name and behalf, according to the given voting instructions.

Place and date

Signature (readable and in full)

¹ Each person entitled to participate in the Shareholders' Meeting **can be represented by proxy in writing** pursuant to the applicable provisions of law, with the option of using for the purpose this proxy form available on the Company's website at www.prysmian.com (in the section Company/Governance/Shareholders' Meeting) dedicated to this Shareholders' Meeting. **The proxy, together with the annexes, must be delivered to the Company, by registered mail with proof of delivery, to the registered office (Via Chiese no.6 - 20126 Milan) for the attention of "Prysmian S.p.A. - Corporate Affairs Department" (indicating on the envelope "PROXY for the Shareholders' Meeting"), or by e-mail to corporate-pryspa@pec.prysmian.com, (indicating in the object "PROXY for the Shareholders' Meeting"), by 6:00 p.m. on 15 April 2025. It being understood that the Company may accept proxies even after the aforementioned deadline, provided that it is before the start of the shareholders' meeting.**

² Specify the capacity of the signatory of the proxy and attach, in the case of a legal person, the documentation proving signatory powers.

Voting Instructions:

(Section containing information for the Proxy Holder / Substitutes - Tick the chosen box)

The undersigned

_____ (insert name and surname of the delegating party)

Alternatively, in case of legal entity

The company

_____ (insert the company name of the delegating party)

expressly authorises the Proxy Holder to vote in accordance with the following voting instructions at the Shareholders' Meeting of PRYSMIAN ISIN code IT0004176001, convened in Ordinary and Extraordinary session in Milan, via Chiese no. 6 on 16 April 2025 at 2:30 p.m., in single call,

ORDINARY SESSION			
<i>O.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.</i>	<input type="checkbox"/> In Favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i>O.2. Allocation of net profit for the year and distribution of dividend.</i>	<input type="checkbox"/> In Favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i>O.3. Appointment of the Board of Statutory Auditors and of its Chairperson for 2025-2027 period.</i>	<input type="checkbox"/> In Favour of the slate no. and/or submitted by	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i>O.4. Determination of the compensation of the members of the Board of Statutory Auditors.</i>	<input type="checkbox"/> In Favour of the proposal submitted by	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i>O.5. Grant of authority to the Board of Directors to buy back and dispose of treasury shares pursuant to articles 2357 and 2357-ter of the Italian Civil Code; revocation of the authorisation to buy back and dispose of treasury shares under the shareholders' resolution dated 18 April 2024; related resolutions.</i>	<input type="checkbox"/> In Favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i>O.6. Renewal of the share purchase plan in favour of Prysmian Group's employees.</i>	<input type="checkbox"/> In Favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i>O.7. Renewal of the stock grant plan in favour of Prysmian Group's employees.</i>	<input type="checkbox"/> In Favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i>O.8. Approval of the report on the remuneration policy of Prysmian Group.</i>	<input type="checkbox"/> In Favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i>O.9. Advisory vote on the compensation paid in 2024.</i>	<input type="checkbox"/> In Favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
EXTRAORDINARY SESSION			

<p><i>E.1. Proposal to eliminate the indication of the nominal value of the shares. Contextual amendment of Article 6 of the Articles of Association. Related resolutions.</i></p>	<p><input type="checkbox"/> In Favour</p>	<p><input type="checkbox"/> Against</p>	<p><input type="checkbox"/> Abstained</p>
<p><i>E.2. Proposal for a free share capital increase pursuant to art. 2349 of the Italian Civil Code, to be executed in one or more instalments by the final deadline of 31 December 2029 and to be reserved for employees of Prysmian S.p.A. and companies of the Prysmian Group in execution of the share-based plans referred to in points 6 and 7 of the Ordinary session of the Shareholders' Meeting, through the issue of a maximum of 2,400,000 ordinary shares and up to a maximum amount of Euro 240,000.00, through the allocation to capital of Euro 0.10 for each share issued, taken from the "Reserve for share issuance pursuant to Article 2349 of the Civil Code". Amendment of Article 6 of the Articles of Association. Related resolutions</i></p>	<p><input type="checkbox"/> In Favour</p>	<p><input type="checkbox"/> Against</p>	<p><input type="checkbox"/> Abstained</p>

Place and date

Signature (readable and in full)

LIABILITY ACTION

In case of vote on the liability action proposed in accordance with Art. 2393, paragraph 2 of the Italian Civil Code by shareholders during the approval of the financial statements, the undersigned delegates the Proxy Holder to vote as follows:

IN FAVOR

AGAINST

ABSTAINED

(place) (date)

Signature.....

The following documents:

- a) proxy form;
- b) voting instructions;
- c) copy of the identity card or equivalent document of the delegating party;
- d) in the case of a legal entity, a copy of an identity document, currently valid, of the *pro tempore* legal representative, or of another person with appropriate powers, together with appropriate documentation attesting his or her status and powers (copy of a Chamber of Commerce certificate or similar);
- e) copy of the accreditation certification issued by the relevant bank or authorized intermediary;

must be delivered to the Company, by registered mail with proof of delivery, to the registered office (Via Chiese no.6 - 20126 Milan) for the attention of "Prysmian S.p.A. - Corporate Affairs Department" (indicating on the envelope "PROXY for the Shareholders' Meeting"), or by e-mail to corporate-prvspa@pec.prysmian.com, (indicating in the object " PROXY for the Shareholders' Meeting"), by 6:00 p.m. on 15 April 2025, it being understood that the Company may accept proxies even after the aforementioned deadline, provided that it is before the start of the shareholders' meeting.
