

COMPLIANCE WITH MARKET DISCLOSURE REQUIREMENTS

Milan, 2 March 2022. With reference to the Shareholders' Meeting convened, in single call, on 12 April 2022, 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 2021 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 2022-2024 where, moreover, the deadline for the filing of the slates of candidates by those entitled has been specified;
- report on item four of the agenda of the ordinary session, relating to the remuneration of the Statutory Auditors;
- report on item five of the agenda of the ordinary session, relating to the buy back and dispose of treasury shares.

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

Shareholders are entitled to examine them and obtain a copy upon request. However, the access to the registered office of the Company may be allowed in ways and terms to be defined.

Prysmian Group

Prysmian Group is world leader in the energy and telecom cable systems industry. With 140 years of experience, sales of over €12 billion, about 30,000 employees in over 50 countries and 108 plants, the Group is strongly positioned in high-tech markets and offers the widest possible range of products, services, technologies and know-how. It operates in the businesses of underground and submarine cables and systems for power transmission and distribution, of special cables for applications in many different industries and of medium and low voltage cables for the construction and infrastructure sectors. For the telecommunications industry, the Group manufactures cables and accessories for voice, video and data transmission, offering a comprehensive range of optical fibres, optical and copper cables and connectivity systems. Prysmian is a public company, listed on the Italian Stock Exchange in the FTSE MIB index.

Media Relations

Lorenzo Caruso
VP Communication & Non-Financial Reporting

Ph. 0039 02 6449.1
lorenzo.caruso@prysmiangroup.com

Investor Relations

Maria Cristina Bifulco
Chief Sustainability Officer and Group Investor
Relations Director

Ph. 0039 02 6449.1
mariacristina.bifulco@prysmiangroup.com