

## PRESS RELEASE

**COMPLIANCE WITH MARKET DISCLOSURE REQUIREMENTS**

Milan 5 March 2024 - With reference to the Shareholders' Meeting of Prysmian S.p.A. (the "**Company**") today convened and scheduled on April 18<sup>th</sup>, 2024, in single call, is available to the public the slate of candidates presented by the outgoing Board of Directors for the renewal of the administrative body for the next three-years period, already made public on February 29<sup>th</sup>, along with the required documentation for each candidate pursuant to law and Company By-laws. For the purposes of the Shareholders' Meeting vote, the aforementioned slate of candidates will be identified as "**Slate no. 1**".

The reports of the Board of Directors, with the corresponding resolution proposals, relating to items 1 to 8 on the agenda of the aforementioned Shareholders' Meeting are now also available.

The documents are publicly available at the Company's registered office (Via Chiese no.6, 20126 - Milan), on the corporate website at [www.prysmian.com](http://www.prysmian.com) (in the section *Company/Governance/Shareholders Meeting*), on the website of Borsa Italiana S.p.A. at [www.borsaitaliana.it](http://www.borsaitaliana.it) and in the authorised central storage mechanism used by the Company at [www.emarketstorage.com](http://www.emarketstorage.com). Shareholders are entitled to examine them and obtain a copy upon request.

**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, about 30,000 employees, 108 plants and 26 R&D centres in over 50 countries, and sales of over €15 billion in 2023.

**For more information**

Cristina Bifulco  
Chief Investor Relations, Sustainability and Communication Officer  
[mariacristina.bifulco@prysmian.com](mailto:mariacristina.bifulco@prysmian.com)