

PRESS RELEASE

FILING OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 16 APRIL 2026 AND OF THE UPDATED BY-LAWS

Milan, 12 May 2026 - As of today, the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on 16 April 2026, together with the relevant attachments among which the updated By-laws, are available on the Company's website at www.prysmian.com (under *Company/Governance/Shareholders Meeting*), on the website of Borsa Italiana S.p.A. at www.borsaitaliana.it and in the mechanism for the central storage at www.emarketstorage.com.

Prysmian is the leading provider of solutions for energy and digital connections, delivering major electrical transmission projects on land and at sea, modernizing power grids, and unlocking renewable energy, electrification, and digital connectivity worldwide. The company combines engineering excellence with sustainability-driven innovation, enabled by its 34,000 employees, 109 production facilities and 30 R&D centers in over 50 countries. Prysmian is a public company, listed on the Italian stock exchange, and recorded 2025 revenues of approximately €20 billion.

For more info:

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