

PRESS RELEASE

COMPLIANCE WITH MARKET DISCLOSURE REQUIREMENTS

Milan, 1 March 2013. The minutes of the Prysmian S.p.A. Board of Directors meeting held on February 27th, 2013, approving changes to the By-laws in accordance with recent law provisions (sole call of the Shareholders' Meetings), as well as the new By-laws accordingly amended, are available at the Company's headquarters and on the website www.prysmiangroup.com. The same documents are also available at Borsa Italiana S.p.A..

Prysmian Group

Prysmian Group is world leader in the energy and telecom cables and systems industry. With sales of some €8 billion in 2012, more than 20,000 employees across 50 countries and 91 plants, the Group is strongly positioned in high-tech markets and offers the widest range of products, services, technologies and know-how. In the Energy sector, Prysmian Group operates in the business of underground and submarine power transmission cables and systems, special cables for applications in many different industrial sectors and medium and low voltage cables for the construction and infrastructure industry. In the Telecom sector, the Group manufactures cables and accessories for the voice, video and data transmission industry, offering a complete range of optical fibres, optical and copper cables and connectivity systems. Prysmian is a public company listed on the Milan Stock Exchange in the FTSE MIB index.

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