

**PRESS RELEASE**

**COMPLIANCE WITH MARKET DISCLOSURE REQUIREMENTS**

*Milan, 19 December 2013.* The Board of Directors of Prysmian S.p.A., during the meeting of today, has amended the Procedure for Related Party Transactions, having the pre-emptive favourable opinion of the competent internal committee, in relation to the process aiming to identify the Managers with Strategies Responsibilities. The amended procedure is available on Prysmian website [www.prysmiangroup.com](http://www.prysmiangroup.com).

**Prysmian Group**

*Prysmian Group is the world leader in the energy and telecom cables and systems industry. With over 130 years of experience, sales of some €8 billion in 2012, about 20,000 employees in 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 Italian Stock Exchange in the FTSE MIB index.*

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