

**PRYSMIAN S.P.A.**

**Ordinary and Extraordinary Shareholders' Meeting held on April 16<sup>th</sup>, 2025  
Summary report of the votes upon the items of the Shareholders' Meeting agenda**

**ORDINARY SESSION**

1. Approval of the financial statements of Prysmian S.p.A. as of 31 December 2024, accompanied by the Reports of the Board of Directors, of the Board of Statutory Auditors and of the Independent Auditor. Presentation of the Annual Integrated Report which includes the consolidated financial statements as of 31 December 2024 and the sustainability report.

<b>Shares represented at Shareholders' Meeting</b>	197,253,610 (66.688% of the share capital)
<b>Voting Shares</b>	197,244,610 (66.685% of the share capital)
<b>In favor</b>	196,029,484
<b>Against</b>	325,337
<b>Abstained</b>	889,789

2. Allocation of net profit for the year and distribution of dividend.

<b>Shares represented at Shareholders' Meeting</b>	197,253,610 (66.688% of the share capital)
<b>Voting Shares</b>	197,244,610 (66.685% of the share capital)
<b>In favor</b>	196,380,686
<b>Against</b>	744,921
<b>Abstained</b>	119,003

3. Appointment of the Board of Statutory Auditors and of its Chairperson for 2025-2027 period.

<b>Shares represented at Shareholders' Meeting</b>	197,253,610 (66.688% of the share capital)
<b>Voting Shares</b>	197,253,610 (66.688% of the share capital)
<b>In favor of Slate no. 1 jointly submitted by Shareholders</b>	189,031,283
<b>Against</b>	242,486
<b>Abstained</b>	7,979,841

4. Determination of the compensation of the members of the Board of Statutory Auditors.

<b>Shares represented at Shareholders' Meeting</b>	197,253,610 (66.688% of the share capital)
<b>Voting Shares</b>	197,253,610 (66.688% of the share capital)
<b>In favor</b>	197,048,368
<b>Against</b>	68,022
<b>Abstained</b>	137,220

5. Grant of authority to the Board of Directors to buy back and dispose of treasury shares pursuant to articles 2357 and 2357-ter of the Italian Civil Code; revocation of the authorisation to buy back and dispose of treasury shares under the shareholders' resolution dated 18 April 2024; related resolutions.

<b>Shares represented at Shareholders' Meeting</b>	197,253,610 (66.688% of the share capital)
<b>Voting Shares</b>	197,244,610 (66.685% of the share capital)
<b>In favor</b>	192,105,922
<b>Against</b>	4,927,882
<b>Abstained</b>	210,806

6. Renewal of the share purchase plan in favour of Prysmian Group's employees.

<b>Shares represented at Shareholders' Meeting</b>	197,254,810 (66.688% of the share capital)
<b>Voting Shares</b>	197,245,810 (66.685% of the share capital)
<b>In favor</b>	196,832,997
<b>Against</b>	292,383
<b>Abstained</b>	120,430

7. Renewal of the share grant plan in favour of Prysmian Group's employees.

<b>Shares represented at Shareholders' Meeting</b>	197,254,810 (66.688% of the share capital)
<b>Voting Shares</b>	197,245,810 (66.685% of the share capital)
<b>In favor</b>	197,096,698
<b>Against</b>	29,961
<b>Abstained</b>	119,151

## 8. Approval of the Report on the remuneration policy of Prysmian Group.

<b>Shares represented at Shareholders' Meeting</b>	197,254,810 (66.688% of the share capital)
<b>Voting Shares</b>	197,245,810 (66.685% of the share capital)
<b>In favor</b>	182,488,037
<b>Against</b>	14,623,821
<b>Abstained</b>	133,952

## 9. Advisory vote on the compensation paid in 2024.

<b>Shares represented at Shareholders' Meeting</b>	197,254,810 (66.688% of the share capital)
<b>Voting Shares</b>	197,245,810 (66.685% of the share capital)
<b>In favor</b>	80,741,242
<b>Not in favor</b>	115,827,254
<b>Abstained</b>	677,314

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**EXTRAORDINARY SESSION**

1. Proposal to eliminate the indication of the nominal value of the shares. Contextual amendment of Article 6 of the Articles of Association. Related resolutions.

<b>Shares represented at Shareholders' Meeting</b>	197,254,810 (66.688% of the share capital)
<b>Voting Shares</b>	197,245,810 (66.685% of the share capital)
<b>In favor</b>	196,401,190
<b>Against</b>	34,904
<b>Abstained</b>	809,716

2. Proposal for a free share capital increase pursuant to art. 2349 of the Italian Civil Code, to be executed in one or more instalments by the final deadline of 31 December 2029 and to be reserved for employees of Prysmian S.p.A. and companies of the Prysmian Group in execution of the share-based plans referred to in points 6 and 7 of the Ordinary session of the Shareholders' Meeting, through the issue of a maximum of 2,400,000 ordinary shares and up to a maximum amount of Euro 240,000, through the allocation to capital of Euro 0.10 for each share issued, taken from the "Reserve for share issuance pursuant to Article 2349 of the Civil Code". Amendment of Article 6 of the Articles of Association. Related resolutions.

<b>Shares represented at Shareholders' Meeting</b>	197,252,760 (66.688% of the share capital)
<b>Voting Shares</b>	197,243,760 (66.685% of the share capital)
<b>In favor</b>	196,234,240
<b>Against</b>	887,971
<b>Abstained</b>	121,549

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