

PRYSMIAN S.P.A.

Ordinary and Extraordinary Shareholders' Meeting held on April 19th, 2023
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 2022, 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 2022 and the consolidated non-financial report for the year 2022.

Shares represented at Shareholders' Meeting	198,400,824 (73.99% of the share capital)
Voting Shares	198,400,824 (100% of the voting share capital)
In favor	197,458,163
Against	311,134
Abstained	631,527

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

Shares represented at Shareholders' Meeting	198,400,824 (73.99% of the share capital)
Voting Shares	198,400,824 (100% of the voting share capital)
In favor	198,073,061
Against	318,843
Abstained	8,920

3. 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 shareholder resolution dated 12 April 2022; related resolutions.

Shares represented at Shareholders' Meeting	198,400,824 (73.99% of the share capital)
--	--

Voting Shares	198,400,824 (100% of the voting share capital)
In favor	196,506,948
Against	1,717,462
Abstained	176,414

4. Incentive plan: resolutions under article 114-bis of Italian Legislative Decree 58/98.

Shares represented at Shareholders' Meeting	198,400,823 (73.99% of the share capital)
Voting Shares	198,400,823 (100% of the voting share capital)
In favor	158,775,473
Against	39,597,995
Abstained	27,355

5. Approval of the remuneration policy of Prysmian Group.

Shares represented at Shareholders' Meeting	198,400,823 (73.99% of the share capital)
Voting Shares	198,400,823 (100% of the voting share capital)
In favor	141,871,021
Against	55,195,512
Abstained	1,334,290

6. Advisory vote on the compensation paid in 2022.

Shares represented at Shareholders' Meeting	198,400,823 (73.99% of the share capital)
Voting Shares	198,400,823 (100% of the voting share capital)
In favor	111,971,118
Against	85,942,570
Abstained	487,135

Extraordinary Session

1. Proposal for a free share capital increase, to be reserved for the incentive plan submitted to the approval of today's Ordinary Shareholders' Meeting, for a maximum nominal amount of Euro 950,000, by means of assignment to pursuant to art. 2349 of the Italian Civil Code, of a corresponding amount withdrawn from profits or from profit reserves, with the issue of no more than no. 9,500,000 of ordinary shares with a par value of Euro 0.10 each. Contextual amendment of Article 6 of the Articles of Association. Related resolutions.

Shares represented at Shareholders' Meeting	198,400,823 (73.99% of the share capital)
Voting Shares	198,400,823 (100% of the voting share capital)
In favor	166,036,677
Against	32,345,336
Abstained	18,810

o O ° 0 ° O o