

ANNUAL GENERAL MEETING

Record attendance at the Annual General Meeting: more than 59% of share capital represented.

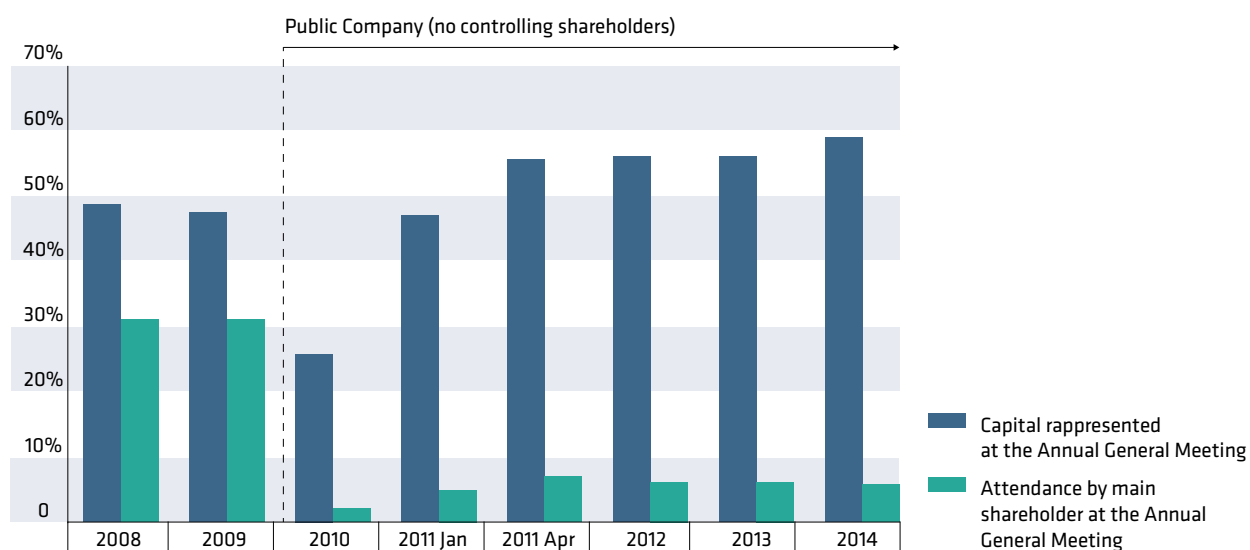
The Annual General Meeting of shareholders of Prysmian S.p.A. was held on 16 April 2014 in single call to vote on several agenda items, including the approval of the 2013 financial statements, the appointment of a Director, the authorisation of a share buy-back and disposal programme, the approval of an incentive plan for Group employees, the authorisation of a bonus capital increase serving the incentive plan and the approval of the Remuneration Report. The meeting, which was attended by over one thousand two hundred shareholders, in person or by proxy, representing more than 59% of the share capital (the highest attendance

since Prysmian's listing), approved all items on the agenda by a large majority (more than 95%). In particular, the motions regarding the Group employee incentive plan and the bonus capital increase were adopted with a more than 97% vote in favour, thus confirming the shareholders' full support for these decisions taken by the Board of Directors.

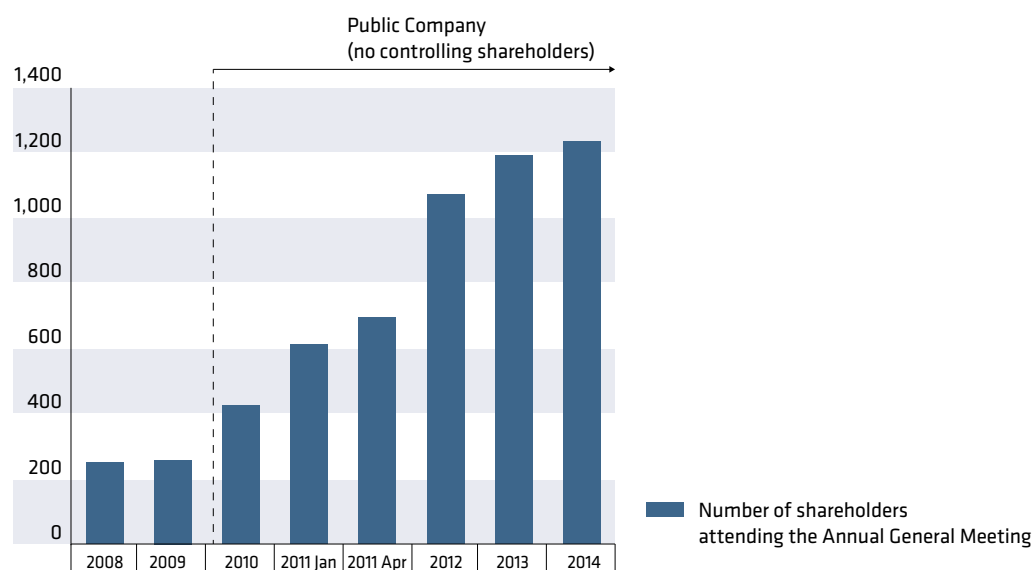
The Annual General Meeting also approved the distribution of a dividend of Euro 0.42 per share, in line with the amount distributed the previous year. The dividend was paid on 25 April 2014, involving a total pay-out of approximately Euro 89 million.



ANNUAL GENERAL MEETING: SHARE CAPITAL



ANNUAL GENERAL MEETING: NUMBER OF ATTENDEES IN PERSON OR BY PROXY



FINANCIAL CALENDAR 2015

25 February 2015	Group Annual Report and draft Annual Report of Prysmian S.p.A. at 31 December 2014
16 April 2015	Annual General Meeting to approve Annual Report at 31 December 2014
7 May 2015	First-Quarter Report at 31 March 2015
30 July 2015	Half-Year Report at 30 June 2015
5 November 2015	Third-Quarter Report at 30 September 2015