

Informazione Regolamentata n. 0902-14-2024	Data/Ora Inizio Diffusione 5 Marzo 2024 15:19:47	Euronext Milan
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Societa' : PRYSMIAN

Identificativo Informazione
Regolamentata : 186898

Utenza - Referente : PRYSMIANN05 - Bifulco

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PRESS RELEASE

COMPLIANCE WITH MARKET DISCLOSURE REQUIREMENTS

Milan 5 March 2024 - With reference to the Shareholders' Meeting of Prysmian S.p.A. (the "**Company**") today convened and scheduled on April 18th, 2024, in single call, is available to the public the slate of candidates presented by the outgoing Board of Directors for the renewal of the administrative body for the next three-years period, already made public on February 29th, along with the required documentation for each candidate pursuant to law and Company By-laws. For the purposes of the Shareholders' Meeting vote, the aforementioned slate of candidates will be identified as "**Slate no. 1**".

The reports of the Board of Directors, with the corresponding resolution proposals, relating to items 1 to 8 on the agenda of the aforementioned Shareholders' Meeting are now also available.

The documents are publicly available at the Company's registered office (Via Chiese no.6, 20126 - Milan), on the corporate website at www.prysmian.com (in the section *Company/Governance/Shareholders Meeting*), on the website of Borsa Italiana S.p.A. at www.borsaitaliana.it and in the authorised central storage mechanism used by the Company at www.emarketstorage.com. Shareholders are entitled to examine them and obtain a copy upon request.

Prysmian

Prysmian is a global cabling solutions provider leading the energy transition and digital transformation. By leveraging its wide geographical footprint and extensive product range, its track record of technological leadership and innovation, and a strong customer base, the company is well-placed to capitalise on its leading positions and win in new, growing markets. Prysmian's business strategy perfectly matches key market drivers by developing resilient, high-performing, sustainable and innovative cable solutions in the segments of Transmission, Power Grid, Electrification and Digital Solutions. Prysmian is a public company listed on the Italian Stock Exchange, with almost 150 years of experience, about 30,000 employees, 108 plants and 26 R&D centres in over 50 countries, and sales of over €15 billion in 2023.

For more information

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