

Informazione Regolamentata n. 0902-16-2024	Data/Ora Inizio Diffusione 16 Marzo 2024 10:08:27	Euronext Milan
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Societa' : PRYSMIAN

Identificativo Informazione
Regolamentata : 187513

Utenza - Referente : PRYSMIANN05 - Bifulco

Tipologia : 3.1

Data/Ora Ricezione : 16 Marzo 2024 10:08:27

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Oggetto : Prysmian S.p.A.: documents filing

Testo del comunicato

Vedi allegato



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PRESS RELEASE

COMPLIANCE WITH MARKET DISCLOSURE REQUIREMENTS

Milan 16 March 2024 - With reference to the Shareholders' Meeting of Prysmian S.p.A. (the "**Company**") scheduled on April 18th, 2024, in single call, are available to the public the following documents:

- Annual Integrated Report 2023, as approved by the Board of Directors of the Company on February 28th, 2023, which includes the consolidated financial statements and the draft financial statements of Prysmian S.p.A. as of 31 December 2023, and the consolidated non-financial report for the year 2023 prepared in accordance with Italian Legislative Decree no. 254/2016, together with the Reports of the Board of Directors, of the Board of Statutory Auditors and of the Independent Auditor;
- Report on Remuneration Policy and Compensation Paid, along with the proposed resolutions, relating to the items 9 and 10 of the agenda of the above-mentioned Shareholders' Meeting;
- Report on Corporate Governance and Ownership Structure.

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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