

Informazione Regolamentata n. 0902-20-2024	Data/Ora Inizio Diffusione 26 Marzo 2024 16:16:03	Euronext Milan
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Societa' : PRYSMIAN

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Regolamentata : 188005

Utenza - Referente : PRYSMIANN05 - Bifulco

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Oggetto : Prysmian S.p.A.: slates of candidates filed for  
the appointment of the Board of Directors

*Testo del comunicato*

Vedi allegato



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## PRESS RELEASE

## SLATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Milan 26 March 2024 - With reference to the Shareholders' Meeting of Prysmian S.p.A. (the "Company") convened, in single call, on 18 April 2024, the following two slates of candidates for the appointment of the new Board of Directors have been filed:

### Lista n.1

presented by the outgoing Board of Directors of Prysmian S.p.A.:

1. Jaska Marianne de Bakker,
2. Francesco Gori (*Chairman candidate*),
3. Massimo Battaini (*CEO Candidate*),
4. Ines Kolmsee,
5. Valerio Battista (*Vice-Chairman candidate*),
6. Annalisa Stupenengo,
7. Pier Francesco Facchini,
8. Tarak Mehta,
9. Emma Marcegaglia,
10. Richard Keith Palmer,
11. Barbara Cominelli,
12. Mei Mei Chow.

### Lista n.2

Jointly presented on behalf of the shareholders listed below and holders of no. 7,629,478 ordinary shares, certified by bank certifications received by the Company for no. 7,627,833 ordinary shares equal to 2.7584% of the share capital of the Company: Amundi Asset Management SGR S.p.A. manager of the funds: Amundi Impegno Italia – B, Amundi Valore Italia Pir, Amundi Esg Selection Dinamico, Amundi ESG Selection Bilanciato, Amundi ESG Selection Conservativo, Amundi Luxembourg S.A. - AF Net Zero Amb Top Eur Play, Amundi Luxembourg S.A. - A-F European EQ Value, Amundi Luxembourg S.A. – AF European Equity ESG Improvers, Amundi Luxembourg S.A. - ASI - Bilanciato Percorso Att III, Core Pension Garantito ESG, Core Pension Azionario Plus 90% ESG, Core Pension Azionario 75% ESG, Core Pension Bilanciato 50% ESG, Amundi Bilanciato Piu, Seconda Pensione Garantita ESG, Seconda Pensione Prudente ESG, Seconda Pensione Espansione ESG, Seconda Pensione Bilanciata ESG, Seconda Pensione Sviluppo ESG, Amundi Risparmio Italia, Amundi Sviluppo Attivo Italia, Amundi Obblig Piu A Distribuzione; Anima Sgr S.P.A. manager of the fund Anima Italia; APG Asset Management N.V., manager of the funds: GEF FUND STRAT FSS INDUSTRIALS, GEF Fund Strategy-Core Europe, ABP DMEF CORE, ABP DMEF Industrials & Energy, ABP DMEQ Adaptive Risk Management; Arca Fondi Sgr S.P.A. manager of the funds: Fondo Arca Azioni Italia, Fondo Arca Economia Reale Bilanciato Italia 55, Fondo Arca Blue Leaders; AXA Investment Managers Paris manager of the fund AXA WF Italy Equity; BancoPosta Fondi S.p.A. SGR manager of the funds: Bancoposta Orizzonte Reddito, Bancoposta Azionario Flessibile, Poste Investo Sostenibile, Bancoposta Rinascimento, Bancoposta Equity Hedged Lte, Bancoposta Equity Developed Countries, Bancoposta Equity All Country; BNP Paribas Asset Management; Etica Sgr S.p.A. manager of the funds: F.do Etica Rendita Bilanciata, F.do Etica Obbligazionario Misto, F.do Etica Bilanciato, F.do Etica Azionario, F.do Etica Impatto Clima; Eurizon Capital S.A. manager of the fund Eurizon Fund compartments: Equity Italy Smart Volatility, Equity Euro LTE, Equity Europe ESG LTE, Equity Small Mid Cap Europe, Conservative Allocation, Azioni Strategia Flessibile, Italian Equity Opportunities, Absolute Return Solution, Flexible Europe Strategy, Equity World ESG Leaders LTE, Sustainable Multiasset, Equity Europe LTE, di Eurizon Next 2.0 compartments: Strategia Azionaria Flessibile, Strategia Absolute Return, Strategia Megatrend, nonché di Eurizon AM SICAV compart: Low Carbon Euro, Absolute Return Moderate ESG, Absolute Return Solution, as well as of Eurizon Investment SICAV, compartments: Flexible Equity Strategy 2, Sustainable Equity Europe and Flexible Equity Ethical Selection; Eurizon Capital SGR S.p.A. manager of the funds: Eurizon Flessibile Azionario Settembre 2024, Eurizon Step 70 Pir Italia Giugno 2027, Eurizon Am Flexible Trilogy,



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Eurizon Am Rilancio Italia Tr, Eurizon Am Ritorno Assoluto, Eurizon Am Tr Megatrend, Eurizon Am Tr Megatrend II, Eurizon Defensive Top Selection Marzo 2025, Eurizon Multiasset Valutario Marzo 2025, Eurizon Multiasset Valutario Maggio 2025, Eurizon Flessibile Azionario Maggio 2027, Eurizon Top Selection Equilibrio Maggio 2025, Eurizon Flessibile Azionario Giugno 2027, Eurizon Flessibile Azionario Luglio 2024, Eurizon Progetto Italia 70, Eurizon Flessibile Azionario Marzo 2025, Eurizon Flessibile Azionario Dicembre 2024, Eurizon Flessibile Azionario Marzo 2024, Eurizon Azioni Italia, Eurizon Flessibile Azionario Dicembre 2023, Eurizon Cedola Attiva Top Ottobre 2023, Eurizon Multiasset Strategia Flessibile Ottobre 2023, Eurizon Flessibile Azionario Luglio 2025, Eurizon Flessibile Azionario Maggio 2025, Eurizon Flessibile Azionario Maggio 2024, Eurizon Pir Italia Azioni, Eurizon Progetto Italia 40, Eurizon Top Selection Prudente Dicembre 2023, Eurizon Top Selection Crescita Dicembre 2023, Eurizon Disciplina Sostenibile Esg Dicembre 2023, Eurizon Top Selection Prudente Marzo 2024, Eurizon Top Selection Equilibrio Marzo 2024, Eurizon Top Selection Crescita Marzo 2024, Eurizon Flessibile Azionario Marzo 2026, Eurizon Multiasset Valutario Marzo 2024, Eurizon Flessibile Azionario Settembre 2025, Eurizon Multiasset Reddito Ottobre 2023, Eurizon Disciplina Sostenibile Esg Ottobre 2023, Eurizon Top Selection Dicembre 2023, Eurizon Flessibile Azionario Dicembre 2025, Eurizon Disciplina Globale Marzo 2024, Eurizon Flessibile Azionario Maggio 2026, Eurizon Multiasset Valutario Maggio 2024, Eurizon Flessibile Azionario Giugno 2026, Eurizon Multiasset Valutario Luglio 2024, Eurizon Approccio Contrarian Esg, Eurizon Flessibile Azionario Settembre 2026, Eurizon Multiasset Valutario Ottobre 2024, Eurizon Flessibile Azionario Dicembre 2026, Eurizon Multiasset Valutario Dicembre 2024, Eurizon Flessibile Azionario Marzo 2027; Fideuram Asset Management Ireland manager of the fund Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.p.A. manager of the funds: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 30, Piano Bilanciato Italia 50; Interfund Sicav - Interfund Equity Italy; Fineco Asset Management DAC manager of the funds: Amundi European Equity Value FAM Fund, European Stars Equity Value FAM Fund; Generali Asset Management SpA Società di Gestione del Risparmio, in the name and on behalf of: GIP ALTO ESG INNOV SOST; Generali Asset Management SpA Società di Gestione del Risparmio in its capacity as managing agent, in the name and on behalf of: GF EUROPE MEGATRENDS ISR, Generali Investments SICAV Euro Future Leaders, Generali Smart Fund PIR Evoluzione Italia, Generali Smart Funds PIR Valore Italia; Kairos Partners Sgr S.p.A. in its capacity as Management Company di Kairos International Sicav – Comparti Italia, Patriot and Made in Italy; Legal & General Assurance (Pensions Management) Limited; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Mediolanum Gestione Fondi Sgr S.p.A. manager of the funds: Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia;

1. Paolo Amato,
2. Susannah Hall Stewart,
3. Maria Elena Pisonero Ruiz.

The documentation relevant to the aforementioned slates of candidates is publicly available at the company's registered office (Via Chiese no.6, 20126 Milan), on the corporate website at [www.prysmian.com](http://www.prysmian.com) (under *Company/Governance/Shareholders Meeting*), on the website of Borsa Italiana S.p.A. at [www.borsaitaliana.it](http://www.borsaitaliana.it) and in the authorised central storage mechanism used by the Company at [www.emarketstorage.com](http://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

**Cristina Bifulco**

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