



SPAFID CONNECT

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

Testo del comunicato

Vedi allegato.

PRESS RELEASE

COMPLIANCE WITH MARKET DISCLOSURE REQUIREMENTS

Milan, 13 March 2018. As of today, are available to the public the following documents, relevant to the Shareholders' Meeting convened, in single call, on 12 April 2018:

- Draft Statutory Financial Statements and Consolidated Financial Statements as of 31 December 2017, as approved by the Board of Directors of Prysmian S.p.A. (the "Company") on 27 February, together with the reports of the Independent Auditor and of the Board of Statutory Auditors,
- Consolidated non-financial statement prepared in accordance with Italian Legislative Decree no. 254/2016, Sustainability Report 2017, together with the Independent Auditor's Report,
- Report on Corporate Governance and Ownership Structure,
- the report of the Board of Directors along with the relevant proposal relating to item no. 8 of the agenda of the ordinary session of the Shareholders' Meeting (Amendments to the share participation plan in favour of Prysmian Group's employees),
- the report of the Board of Directors along with the relevant proposal relating to item no. 9 of the agenda of the ordinary session of Shareholders' Meeting (Incentive plan in favour of certain Prysmian Group's employees),
- the report of the Board of Directors along with the relevant proposal relating to item no. 10 of the agenda of the ordinary session of Shareholders' Meeting (Remuneration Report),
- the report of the Board of Directors along with the relevant proposal relating to item no. 1 of the agenda of the extraordinary session of Shareholders' Meeting (proposal to increase the share capital of the company, in cash, to be offered in pre-emption to the Company's Shareholders),
- the report of the Board of Directors along with the relevant proposal relating to item no. 2 of the agenda of the extraordinary session of Shareholders' Meeting (proposal to increase the share capital, free of charge, serving the incentive plan in favour of certain Prysmian Group's employees).

All the above mentioned documents are available to the public through filing with the Company's registered office (Via Chiese 6 – 20126 Milan) and with the mechanism for the central storage used by the Company at www.emarketstorage.com, and through publication on Borsa Italiana S.p.A.'s website www.borsaitaliana.it and on the Company's website at www.prysmiangroup.com.

Prysmian Group

Prysmian Group is world leader in the energy and telecom cables and systems industry. With nearly 140 years of experience, sales of over €7.9 billion in 2017, 21,000 employees across 50 countries and 82 plants, the Group is strongly positioned in high-tech markets and offers the widest possible range of products, services, technologies and know-how. It operates in the businesses of underground and submarine cables and systems for power transmission and distribution, of special cables for applications in many different industries and of medium and low voltage cables for the construction and infrastructure sectors. For the telecommunications industry, the Group manufactures cables and accessories for voice, video and data transmission, offering a comprehensive range of optical fibres, optical and copper cables and connectivity systems. Prysmian is a public Company, listed on the Italian Stock Exchange in the FTSE MIB index.

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