

Informazione Regolamentata n. 0902-58-2025	Data/Ora Inizio Diffusione 22 Maggio 2025 16:26:42	Euronext Milan
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Societa' : PRYSMIAN

Identificativo Informazione : 206062
Regolamentata

Utenza - referente : PRYSMIANN05 - Bifulco Maria Cristina

Tipologia : 2.5

Data/Ora Ricezione : 22 Maggio 2025 16:26:42

Data/Ora Inizio Diffusione : 22 Maggio 2025 16:26:42

Oggetto : Prysmian S.p.A.: change in share capital and
updated By-laws

Testo del comunicato

Vedi allegato

PRESS RELEASE

CHANGE IN SHARE CAPITAL AND NEW BY-LAWS

Milan, 22 May 2025 - We hereby notify the new composition of the paid-up share capital of Prysmian S.p.A. (the "**Company**"), according to the execution of the free share capital increase resolutions adopted on 12 April 2022, by the Shareholders' Meeting of the Company, in extraordinary session, serving the shares allocation plan reserved for employees of Prysmian S.p.A. and Prysmian Group's companies.

More precisely, the Company issued today, no. 571,095 ordinary shares.

The notice of change in share capital has been filed today with competent Companies' Register.

The updated Company's by-laws is available since today, on the Company's website at www.prysmian.com and in the mechanism for the central storage of regulated information at www.emarketstorage.com.

TABLE 1

	Current share capital			Previous share capital			Variation		
	Euro	no. of shares	Unit Value	Euro	no. of shares	Unit Value	Euro	no. of shares	Unit Value
Total of which:	29,635,657.80	296,356,578	-	29,578,548.30	295,785,483	€ 0,10	57,109.50	571,095	€ 0,10
Ordinary shares (Regular entitlement: 1/1/25) Current coupon number: 20	29,635,657.80	296,356,578	-	29,578,548.30	295,785,483	€ 0,10	57,109.50	571,095	€ 0,10

It is reminded that, with resolution of the Shareholders' Meeting of 16 April 2025 filed with the Companies' Register on 14 May 2025, the indication of the unit nominal value of Prysmian shares was eliminated.

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 capitalize on its leading positions and win in new and 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, over 33,000 employees, 107 plants and 27 R&D centers in over 50 countries, and over €17 billion of revenues in 2024.

For more info:

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