

<p>Informazione Regolamentata n. 0902-35-2026</p>	<p>Data/Ora Inizio Diffusione 26 Maggio 2026 17:10:55</p>	<p>Euronext Milan</p>
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Societa' : PRYSMIAN

Utenza - referente : PRYSMIANN06 - Bifulco Maria Cristina

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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

Prysmian S.p.A. (the “Company”) shares an update to its share capital structure, following the issuance of shares for the purpose of the plans reserved to employees of the Company, and its subsidiaries and specifically:

- regarding the “BE IN” share plan, approved by the Ordinary Shareholders’ Meeting on April 12, 2022, no. 228,593 ordinary shares were issued on May 20, 2026, pursuant to the resolution for the share capital increase free of charge adopted by the Extraordinary Shareholders’ Meeting of April 16, 2026;
- regarding “BE IN” share plan, approved by the Ordinary Shareholders’ Meeting April 16, 2025, no. 130,238 ordinary shares were issued on May 20, 2026, pursuant to the resolution for the share capital increase free of charge adopted by the Extraordinary Shareholders’ Meeting of April 16, 2025;
- regarding the “LTI – GROW” incentive plan, approved by the Ordinary Shareholders’ Meeting on April 19, 2023, no. 5,074,189 ordinary shares were issued on May 25, 2026, pursuant to the resolution for the share capital increase free of charge adopted by the Extraordinary Shareholders’ Meeting of April 16, 2026.

The notice of this change in the share capital has been filed today with the relevant Companies’ Register.

The updated Company by-laws are available from today on the Company's website - www.prysmian.com and in the mechanism for the central storage of regulated information for Italian listed companies - www.emarketstorage.com.

TABLE 1

	<i>Current share capital</i>			<i>Previous share capital</i>			<i>Variation</i>		
	<i>Euro</i>	<i>no. of shares</i>	<i>Unit Value</i>	<i>Euro</i>	<i>no. of shares</i>	<i>Unit Value</i>	<i>Euro</i>	<i>no. of shares</i>	<i>Unit Value</i>
Total of which:	30,183,682.20	301,836,822	-	29,640,380.20	296,403,802	-	543,302.00	5,433,020	-
Ordinary shares (Regular entitlement: 1/1/26) Current coupon number: 21	30,183,682.20	301,836,822	-	29,640,380.20	296,403,802	-	543,302.00	5,433,020	-

Prysmian is the leading provider of solutions for energy and digital connections, delivering major electrical transmission projects on land and at sea, modernizing power grids, and unlocking renewable energy, electrification, and digital connectivity worldwide. The company combines engineering excellence with sustainability-driven innovation, enabled by its 34,000 employees, 109 production facilities and 30 R&D centers in over 50 countries. Prysmian is a public company, listed on the Italian stock exchange and recorded 2025 revenues of approximately €20 billion.

For more info:

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