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Societa' : PRYSMIAN

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Oggetto : Prysmian S.p.A.: Extraordinary Shareholders' Meeting approves amendments to the Bylaws proposed by the Board

Testo del comunicato

Vedi allegato

Press Release

Extraordinary Shareholders' Meeting approves amendments to the Bylaws proposed by the Board

The Shareholders' Meeting of Prysmian S.p.A. (the "**Company**"), meeting today in extraordinary session (the "**Meeting**"), approved the amendments to the Company's Bylaws proposed by the Board of Directors. The amendments were the sole item on the agenda and relate to Articles 9, 10, 11, 12, 14, 16, 19 and 21 of the Bylaws.

The amendments are primarily intended to align the Bylaws with the provisions introduced by Italian Law No. 21 of March 5, 2024 (the so-called "**Capital Markets Law**"), specifically regarding the ability of the outgoing Board of Directors to submit a slate of candidates for the election of the Board. In particular, the new provisions govern the composition and filing of the Board's list and, if that list receives the highest number of votes, the separate vote on each candidate included in the list, and the allocation of the remaining seats among the minority lists submitted.

The Meeting also approved further amendments to the Bylaws to align them with other regulatory developments, including provisions concerning the procedures for holding meetings of the Shareholders' Meeting, the Board of Directors and the Board of Statutory Auditors, as well as the introduction of the possibility of appointing a manager responsible for sustainability reporting.

The minutes of the Meeting, the updated Bylaws and the summary report of the voting results will be made available to the public in accordance with the procedures and deadlines prescribed by applicable regulations.

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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