

PRYSMIAN S.P.A.**Extraordinary Shareholders' Meeting held on September 29th, 2026****Summary report of the votes upon the items of the Shareholders' Meeting agenda**

1. Amendments to Articles 9, 10, 11, 12, 14, 16, 19 and 21 of the Articles of Association, primarily aimed at aligning the bylaw provisions with the new regulations governing the slate of candidates submitted by the Board of Directors on the occasion of the renewal of the administrative body, as well as implementing certain provisions introduced by Legislative Decree No. 47 of 27 March 2026, pursuant to the delegation set forth in Article 19 of Law No. 21 of 5 March 2024. Related and consequent resolutions.

Shares represented at Shareholders' Meeting	202,252,308 (65.483% of the share capital)
Voting Shares	202,252,308 (65.483% of the share capital)
In favor	161,292,612
Against	39,070,277
Abstained	1,889,419
