

Informazione Regolamentata n. 0902-81-2026	Data/Ora Inizio Diffusione 22 Ottobre 2026 16:25:04	Euronext Milan
--	--	----------------

Societa' : PRYSMIAN

Utenza - referente : PRYSMIANN06 - Bifulco Maria Cristina

Tipologia : 3.1

Data/Ora Ricezione : 22 Ottobre 2026 16:25:04

Data/Ora Inizio Diffusione : 22 Ottobre 2026 16:25:04

Oggetto : Prysmian S.p.A.: filing of the minutes of the Extraordinary Shareholders' meeting of 29 September 2026 and of the updated By-laws

Testo del comunicato

Vedi allegato

Press Release

Filing of the minutes of the Extraordinary Shareholders' Meeting of September 29, 2026, and the updated By-laws

As of today, the minutes of the Extraordinary Shareholders' Meeting held on September 29, 2026, together with the relevant attachments, which includes the updated By-laws, are available on the Company's website www.prysmian.com (in the section *Company/Governance/Shareholders Meeting*), on the website of Borsa Italiana S.p.A. www.borsaitaliana.it and in the mechanism for the central storage at www.emarketstorage.com.

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:

Cristina Bifulco

Chief Strategy, IR, M&A
& Communication Officer

mariacristina.bifulco@prysmian.com

Jonathan Heywood

Communication, Public Affairs
& Media Relations Director

Jonathan.heywood@prysmian.com
+39.331.6573546

Media Relations

Media@prysmian.com

