

PRESS RELEASE

PRYSMIAN S.P.A., PUBLICATION OF SLATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

Milan, 25 March 2013. With reference to Prysmian S.p.A. Ordinary and Extraordinary Shareholders' Meeting, convened with notice dated March 7th, and scheduled on April 16th 2013, in single call, Prysmian informs that have been filed the following slates of candidates for the appointment of the new Board of Statutory Auditors:

- **Slate n. 1**, presented by the shareholder Clubtre S.r.l.:

First Section Standing Statutory Auditors	Second Section Alternate Statutory Auditors
1. Paolo Lazzati	1. Marcello Garzia
2. Maria Luisa Mosconi	

- **Slate n. 2**, jointly presented by the shareholders Allianz Global Investors Italia SGR S.p.A. gestore del fondo Allianz Azioni Italia All Stars; Anima SGR S.p.A. gestore dei fondi Prima Geo Italia e Anima Italia; APG Algemene Pensioen Groep NV gestore dei fondi Stichting Depositary APG Developed Markets Equity Pool; Arca SGR S.p.A. gestore dei fondi Arca Azioni Italia e Arca BB; BancoPosta Fondi SGR S.p.A. gestore dei fondi: BancoPosta Mix 1, BancoPosta Mix 2, BancoPosta Azionario Euro e BancoPosta Azionario Internazionale; Ersel Asset Management SGR S.p.A. gestore del fondo Fondersel P.M.I.; Etica SGR S.p.A. gestore dei fondi: Etica Azionario, Etica Bilanciato e Etica Obbligazionario Misto; Eurizon Capital SGR S.p.A. gestore dei fondi: Eurizon Azioni Italia; Eurizon Capital SA gestore dei fondi: Eurizon EasyFund Equity Italy, Eurizon Easyfund Equity Italy LTE, Eurizon EasyFund Equity Europe LTE, Eurizon EasyFund Equity Industrials LTE, Eurizon Investment Sicav – PB Equity EUR e Eurizon Investment Sicav Europe Equities; FIL Investments International gestore dei fondi Fid Funds Euro Blue Chip, Italy e Fidelity Global Special Situations Fund; Fideuram Investimenti SGR S.p.A. gestore del fondo Fideuram Italia; Fideuram Gestions SA gestore dei fondi: Fideuram Fund Equity Europe, Fideuram Fund Equity Italy e Fonditalia Equity Italy; Interfund Sicav gestore del fondo Interfund Equity Italy; Mediolanum Gestioni Fondi SGR S.p.A. gestore del fondo Mediolanum Flessibile Italia; Mediolanum International Funds Limited gestore del fondo Challenge Funds; Pioneer Asset Management SA; Pioneer Investment Management SGRp.A. gestore dei fondi: Pioneer Italia Azionario Crescita e Fondo Pioneer Italia Obbl Più a distrib e UbiPramerica gestore dei fondi Ubi Pramerica Azioni Italia e Ubi Pramerica Azioni Euro;

First Section Standing Statutory Auditors	Second Section Alternate Statutory Auditors
1. Pellegrino Libroia	1. Claudia Mezzabotta

The Shareholder Clubtre S.r.l has informed about its intention to submit to the abovementioned Shareholders' Meeting the proposal for a compensation equal to Euro 75,000.00 for the Chairman of the Board of Statutory Auditors and equal to Euro 50,000.00 for each Standing Statutory Auditor which will be appointed.

Relevant documentation is available from the Company's registered office (Viale Sarca 222 - 20126 Milan), from Borsa Italiana S.p.A. and on the Company's website at www.prysmiangroup.com

Prysmian Group

Prysmian Group is world leader in the energy and telecom cables and systems industry. With sales of some €8 billion in 2012, more than 20,000 employees across 50 countries and 91 plants, the Group is strongly positioned in high-tech markets and offers the widest range of products, services, technologies and know-how. In the Energy sector, Prysmian Group operates in the business of underground and submarine power transmission cables and systems, special cables for applications in many different industrial sectors and medium and low voltage cables for the construction and infrastructure industry. In the Telecom sector, the Group manufactures cables and accessories for the voice, video and data transmission industry, offering a complete range of optical fibres, optical and copper cables and connectivity systems. Prysmian is a public company listed on the Milan Stock Exchange in the FTSE MIB index.



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