

PRESS RELEASE

MINUTES OF THE SHAREHOLDERS' MEETING OF 12 APRIL 2017

Milan, 11 May 2017. Prysmian informs that, the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on 12 April 2017, together with the relevant attachments among which the updated By-laws, are available on the Company's website at www.prysmiangroup.com (in the section Investor Relations/Shareholder Information/Shareholders' Meetings), on the Borsa Italiana website at www.borsaitaliana.it and in the mechanism for the central storage at www.emarketstorage.com.

Prysmian Group

Prysmian Group is world leader in the energy and telecom cables and systems industry. With nearly 140 years of experience, sales of over €7.5 billion in 2016, 21,000 employees across 50 countries and 82 plants, the Group is strongly positioned in high-tech markets and offers the widest possible range of products, services, technologies and know-how. It operates in the businesses of underground and submarine cables and systems for power transmission and distribution, of special cables for applications in many different industries and of medium and low voltage cables for the construction and infrastructure sectors. For the telecommunications industry, the Group manufactures cables and accessories for voice, video and data transmission, offering a comprehensive range of optical fibres, optical and copper cables and connectivity systems. Prysmian is a public company, listed on the Italian Stock Exchange in the FTSE MIB index.

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