

PRYSMIAN S.P.A.

Ordinary Shareholders' Meeting held on April 13th, 2016
Summary report of the votes upon the items of the Shareholders' Meeting agenda

1. Financial statements at 31 December 2015; Directors' report; report by the Board of Statutory Auditors; report by the Independent Auditors.

Shares represented at Shareholders' Meeting	125,058,343 , equal to the 57.705% of the share capital
Voting Shares	123,623,957 , equal to the 57.043% of the share capital
In favor	123,014,233
Against	0
Abstained	609,724

2. Allocation of net profit for the year and distribution of dividend.

Shares represented at Shareholders' Meeting	125,058,343 , equal to the 57.705% of the share capital
Voting Shares	123,623,957 , equal to the 57.043% of the share capital
In favor	123,223,118
Against	0
Abstained	400,839

3. Appointment of the Board of Statutory Auditors and of its Chairman for 2016-2018 period.

Shares represented at Shareholders' Meeting	125,058,343 , equal to the 57.705% of the share capital
Voting Shares	125,053,625 , equal to the 57.703% of the share capital
In favor of the Slate no.1 – presented by the shareholder Clubtre S.p.A.	102,515,425
In favor of the Slate no.2 – jointly presented by a group of fund management companies and institutional investors	18,258,936
Against to all the Slates	593,506
Abstained	3,685,758

4. Determination of the remuneration of the members of the Board of Statutory Auditors.

Shares represented at Shareholders' Meeting	125,058,343 , equal to the 57.705% of the share capital
Voting Shares	123,623,957 , equal to the 57.043% of the share capital
In favor	119,333,563
Against	0
Abstained	4,290,394

5. Grant of authority to the Board of Directors to buy back and dispose of treasury shares pursuant to articles 2357 and 2357-ter of the Italian Civil Code; revocation of the authorisation to buy back and dispose of treasury shares under the shareholder resolution dated 16 April 2015; related resolutions.

Shares represented at Shareholders' Meeting	125,058,343 , equal to the 57.705% of the share capital
Voting Shares	123,623,957 , equal to the 57.043% of the share capital
In favor	122,862,360
Against	120,758
Abstained	640,839

6. Share participation plan in favour of Prysmian Group's employees: resolutions under article 114-bis of Italian Legislative Decree 58/98.

Shares represented at Shareholders' Meeting	125,058,093 , equal to the 57.705% of the share capital
Voting Shares	123,623,707 , equal to the 57.043% of the share capital
In favor	119,921,085
Against	2,890,456
Abstained	812,166

7. Consultation on the Prysmian Group's remuneration policies.

Shares represented at Shareholders'	125,058,093 , equal to the
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Meeting	57.705% of the share capital
Voting Shares	123,623,707 , equal to the 57.043% of the share capital
In favor	121,303,686
Non in favor	1,679,182
Abstained	640,839

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