

## INTERNAL DEALING – RELEVANT PERSONS

Current list of “**Relevant Persons**” according to *Code of Conduct Internal Dealing* approved by Prysmian S.p.A.:

SURNAME	NAME	CHARGE
<b>1) Board of Directors members</b>		
- De Conto	Claudio	Chairman of the Board of Directors
- Battista	Valerio	Chief Executive Officer (*)
- Paolo	Amato	Director
- Battaini	Massimo	Director and Chief Operating Officer (*)
- De Bakker	Jaska	Director
- Facchini	Pier Francesco	Director and Chief Financial Officer (*)
- Gori	Francesco	Director
- Kolmsee	Ines	Director
- Kung	Mimi	Director
- Mariani	Maria Letizia	Director
- Mehta	Tarak	Director
- Stupenengo	Annalisa	Director
<b>2) Board of Statutory Auditors members</b>		
- Libroia	Pellegrino	Chairman of the Board of Statutory Auditors
- Gualtieri	Laura	Standing Auditor
- Lazzati	Paolo Francesco	Standing Auditor
<b>3) Managers with Strategic Responsibilities (*)</b>		
- Fanciulli	Francesco	Executive Vice President Energy
- Ozmen	Hakan	Executive Vice President Projects
- Vanhille	Philippe	Executive Vice President Telecom

The “Relevant Persons” are required to notify Prysmian S.p.A. and Consob of transactions conducted on their behalf involving Prysmian shares or securities or other financial instruments linked to it, abstaining from carrying them out during blackout periods. As regards the materiality thresholds, the types of transactions, disclosure procedures and timing, and the definition of blackout periods, please refer to the Prysmian S.p.A. Code of Conduct Internal Dealing available at <https://www.prysmiangroup.com/en/company/governance/internal-dealings>.

“**Relevant Shareholders**” (subjects who hold either at least 10% of the share capital or control of Prysmian S.p.A) and “**Persons Closely Associated with Relevant Persons**” are also subject to the above disclosure obligations.

(\*) *Subjects appointed by the Board of Directors as Manager with Strategic Responsibilities.*

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