

## 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 and Lead Independent 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> |                 |   |
| - Mogollon   | Juan Bautista   | 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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