



#### **PRESS RELEASE**

# **CHANGE IN SHARE CAPITAL AND NEW BY-LAWS**

Milan, 1st August 2018. We hereby notify the new composition of the paid-up share capital of Prysmian S.p.A. (the "Company"), according to the execution of the in option share capital increase resolution adopted on April 12th, 2018, by the Shareholders' Meeting of the Company, which terms and conditions have been approved by the Board of Directors on June 27th, 2018.

More precisely, the Company issued on July  $19^{th}$  no. 31,937,840 shares and on July  $27^{th}$  no. 714,474 shares, fully paid-up.

The application regarding the notice of change in share capital has been filed today with Milan Company Register.

The updated Company's by-laws is available since today, on the Company's website at <a href="https://www.prysmiangroup.com">www.prysmiangroup.com</a> in the <a href="https://www.borsaitaliana.it">Investors/Corporate Governance</a> section, on Borsa Italiana's website at <a href="https://www.borsaitaliana.it">www.borsaitaliana.it</a> and in the mechanism for the central storage of regulated information at <a href="https://www.emarketstorage.com">www.emarketstorage.com</a>.

### TABLE 1

TABLE I	Current share capital			Previous share capital		
	Euro	no. of shares	Unit Value	Euro	no. of shares	Unit Value
Total of which:	26,814,424.60	268,144,246	€ 0.10	23,549,193.20	235,491,932	€ 0.10
Ordinary shares (regular entitlement:01/01/18) Current coupon number: 13	26,814,424.60	268,144,246	€ 0.10	23,549,193.20	235,491,932	€ 0.10

## **Prysmian Group**

Prysmian Group is world leader in the energy and telecom cable systems industry. With almost 140 years of experience, sales exceeding €11 billion (pro-forma as of 31.12.2017), about 30,000 employees in over 50 countries and 112 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.

# Media Relations

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