

Press release

COMPLIANCE WITH MARKET DISCLOSURE REQUIREMENTS

Milan, 14 May 2012. As of today, is available to the public, through publication on the website www.prysmiangroup.com, as well as through its filing at the Company's registered office and at Borsa Italiana S.p.A., the minutes of the Board of Directors of Prysmian S.p.A. held on 10 May 2012, approving two demergers to the same Prysmian S.p.A. of part of the assets of Prysmian Cavi e Sistemi S.r.l. and Prysmian Cavi e Sistemi Italia S.r.l. and the required amendments to the By-laws in order to ensure a correct gender balance in the composition of the corporate bodies, as provided by Law 120 of 12 July 2011.

Prysmian Group

Prysmian Group is world leader in the energy and telecom cables and systems industry. With sales of some €8 billion in 2011, 22,000 employees across 50 countries and 97 plants, the Group is strongly positioned in high-tech markets and provides the widest range of products, services, technologies and know-how. In the Energy sector, Prysmian Group operates in the business of underground and submarine power transmission cables and systems, special cables for applications in many different industrial sectors and medium and low voltage cables for the construction and infrastructure industry. In the Telecom sector, the Group manufactures cables and accessories for the voice, video and data transmission industry, offering a complete range of optical fibres, optical and copper cables and connectivity systems. Prysmian is listed on the Milan Stock Exchange in the Blue Chip index.

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