



#### **PRESS RELEASE**

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

Milan, 22 May 2018. We hereby notify the new composition of the paid-up share capital of Prysmian S.p.A. (the "Company"), following the issue of shares under the Company's Shareholders' Meeting resolution adopted on April 16<sup>th</sup>, 2015, serving an incentive plan for Prysmian S.p.A. and its subsidiaries' employees, approved by the abovementioned Shareholders' Meeting.

The Company issued on May 21<sup>st</sup> a total amount of 5,331,409 ordinary shares, fully paid-up, serving the abovementioned incentive plan.

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.prysmiangroup.com">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>.

### TARIF 1

TABLE 1						
	Current share capital			Previous share capital		
	Euro	no. of shares	Unit Value	Euro	no. of shares	Unit Value
Total of which:	23,549,193.20	235,491,932	€ 0.10	23,016,052.30	230,160,523	€ 0.10
Ordinary shares (regular entitlement:01/01/18) Current coupon number: 12	23,549,193.20	235,491,932	€ 0.10	23,016,052.30	230,160,523	€ 0.10

# **Prysmian Group**

Prysmian Group is world leader in the energy and telecom cables and systems industry. With nearly 140 years of experience, sales of over €7.9 billion in 2017, 21,000 employees across 50 countries and 82 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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