

PRESS RELEASE

CHANGE IN SHARE CAPITAL AND NEW BY-LAWS

Milan, September 6th, 2012. We hereby notify the new composition of the paid-up share capital of Prysmian SpA (the "Company"), following the issue of shares, during the period 8th August - 5th September 2012, under the Company's Shareholders Meeting resolutions adopted on November 30th, 2006, and April 15th, 2010, serving a stock option plan.

During the abovementioned period, the Company issued a total amount of 71,663 ordinary shares, fully paid-up.

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

The Company's by-laws, updated with the issued and paid-up share capital as of 5th September, 2012, is available on the Company's website at www.prysmian.com in the Investor Relations/Corporate Governance/Bylaws section and on Borsa Italiana's website at www.borsaitaliana.it.

	Current share capital			Previous share capital		
	<i>Euro</i>	<i>no. of shares</i>	<i>Unit Value</i>	<i>Euro</i>	<i>no. of shares</i>	<i>Unit Value</i>
Total	21,450,263.50	214,502,635	€ 0.10	21,443,097.20	214,430,972	€ 0.10
of which:						
Ordinary shares (regular entitlement:01/01/12) Current coupon number: 6	21,450,263.50	214,502,635	€ 0.10	21,443,097.20	214,430,972	€ 0.10

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 offers 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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