

## PRESS RELEASE

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

Milan, September 26<sup>th</sup>, 2012. We hereby notify the new composition of the paid-up share capital of Prysmian SpA (the "Company"), following the issue of shares under the Company's Shareholders Meeting resolutions adopted on November 30<sup>th</sup>, 2006, and April 15<sup>th</sup>, 2010, serving a stock option plan.

The Company issued a total amount of 6,146 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 will be available, tomorrow 27 September 2012, on the Company's website at [www.prysmian.com](http://www.prysmian.com) in the Investor Relations/Corporate Governance/Bylaws section and on Borsa Italiana's website at [www.borsaitaliana.it](http://www.borsaitaliana.it).

	<b>Current share capital</b>			<b>Previous share capital</b>		
	<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 of which:	21,450,878.10	214,508,781	€ 0.10	21,450,263.50	214,502,635	€ 0.10
Ordinary shares (regular entitlement:01/01/12) Current coupon number: 6	21,450,878.10	214,508,781	€ 0.10	21,450,263.50	214,502,635	€ 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.*

#### **Media Relations**

Lorenzo Caruso  
Corporate & Business Communications Director  
Ph. 0039 02 6449.1  
[lorenzo.caruso@prysmiangroup.com](mailto:lorenzo.caruso@prysmiangroup.com)

#### **Investor Relations**

Luca Caserta  
Investor Relations Director  
Ph. 0039 02 6449.1  
[luca.caserta@prysmiangroup.com](mailto:luca.caserta@prysmiangroup.com)