

REPORT BY THE BOARD OF DIRECTORS OF PRYSMIAN S.P.A. (“*PRYSMIAN*” OR THE “*COMPANY*”) TO VOTE, AS ITEM NUMBER ONE OF THE AGENDA OF THE ORDINARY SESSION OF THE SHAREHOLDERS’ MEETING SCHEDULED ON 12 APRIL 2022 (THE “*SHAREHOLDERS’ MEETING*”), THE PROPOSAL TO APPROVE THE FINANCIAL STATEMENTS AT 31 DECEMBER 2021, PURSUANT TO ARTICLE 125-TER OF THE ITALIAN LEGISLATIVE DECREE NO. 58/1998, AS AMENDED AND UPDATED.

1. **Financial statements at 31 December 2021; Directors' report; report by the Board of Statutory Auditors; report by the Independent Auditors; related resolutions.**

The Board of Directors submits for the approval of the Shareholders' Meeting the financial statements for the year ended 31 December 2021, which will be published within the terms of the law and to which reference is made for all relevant information about, and proposes to adopt the following resolution:

"The Shareholders' Meeting,

- ***acknowledges the report by the Board of Directors,***
- ***acknowledges the reports by the Board of Statutory Auditors and by the Independent Auditors,***
- ***has examined the financial statements at 31 December 2021, which close with a net profit of Euro 138.966.969,***

RESOLVES

to approve:

- ***the Directors' report;***
- ***the financial statements at 31 December 2021;***

as presented by the Board of Directors, as a whole, in their individual posts, along with the proposed allocations - which report a net profit of Euro 138.966.969."

Milan, 2 March 2022

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