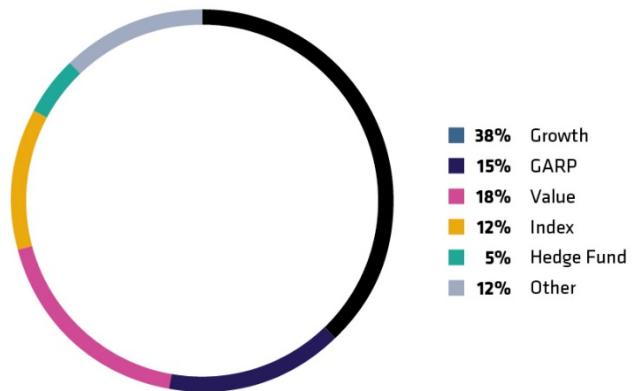


#### INSTITUTIONAL INVESTORS BY INVESTMENT APPROACH



Source: Nasdaq OMX December 2017

The geographical ownership structure shows a predominant presence of the United Kingdom, which represents 26% of the institutional investor total, an increase from 2016, followed by the United States, which accounted for 22%, a decrease from 2016. Italy accounted for around 14% of the capital held by institutional investors, slightly down from 2016, while France's share edged up to 10%. The proportion of Asian investors was basically unchanged.

Approximately 71% of the share capital held by institutional investors is represented by investment funds with Value, Growth or GARP strategies, therefore focused on a medium to long-term investment horizon. The proportion of investors adopting an Index investment strategy, based on the principal stock indexes, was stable compared with 2016, while the Hedge Fund component, focused on a shorter time horizon, increased its weight to reach 5% of the total.

Clubtre S.p.A., the Group's main shareholder after the exit of Goldman Sachs, has reduced its holding to 4.01% after selling 4 million shares through an accelerated bookbuild on 18 January 2017. Tamburi Investment Partners, owner of 43.28% of Clubtre S.p.A., issued a statement saying that this transaction was a partial realisation of the major investment made in 2010, and that it would continue to keep a significant holding in Prysmian through Clubtre.

#### ANNUAL GENERAL MEETING

*The Annual General Meeting saw participation by over 54% of share capital, with more than 1,700 shareholders present, in person or by proxy.*

The Annual General Meeting of the shareholders of Prysmian S.p.A. was held on 12 April 2017 in single call to adopt resolutions on a number of items: in ordinary session, the approval of the 2016 financial statements, the allocation of profit for the year and declaration of a dividend, the authorisation of a share buyback programme, and a consultation on remuneration policies; in extraordinary session, the meeting authorised the convertibility of the equity-linked bond, approved on 11 January 2017, with a nominal value of Euro

500,000,000.00. The meeting, which was attended by over one thousand seven hundred shareholders, in person or by proxy, representing more than 54% of share capital, approved every item on the agenda by a wide majority (more than 95%).

The Annual General Meeting also approved the declaration of a dividend of Euro 0.43 per share, in line with the amount distributed the previous year. The dividend was paid on 26 April 2017, involving a total pay-out of approximately Euro 91 million.

#### ANNUAL GENERAL MEETING: SHARE CAPITAL



#### ANNUAL GENERAL MEETING: NUMBER OF ATTENDEES IN PERSON OR BY PROXY

