

ANNUAL GENERAL MEETING

The Annual General Meeting saw participation by over 57% of share capital, with more than 1,000 shareholders present, in person or by proxy.

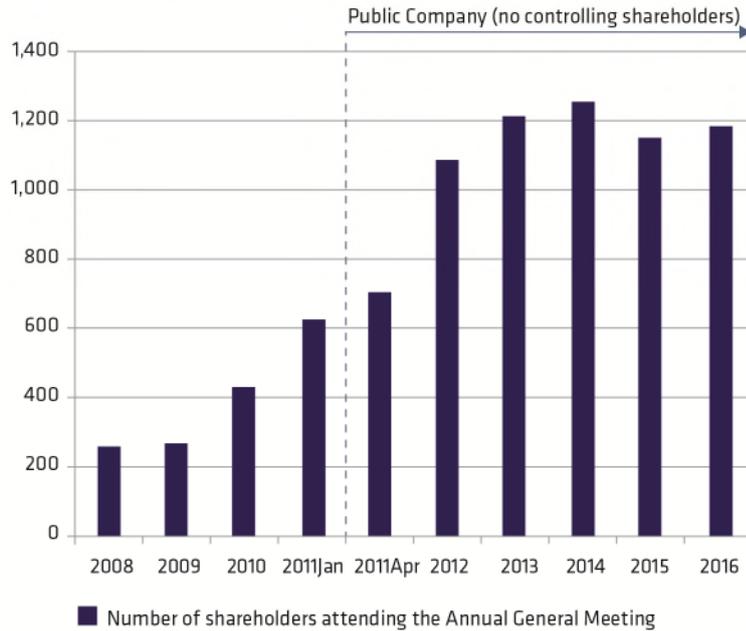
The Annual General Meeting of the shareholders of Prysmian S.p.A. was held on 13 April 2016 in single call to vote on several agenda items, including approval of the 2015 financial statements, allocation of profit for the year and declaration of a dividend, appointment of the Board of Statutory Auditors and its Chairman for the period 2016-2018, emoluments of members of the Board of Statutory Auditors, authorisation of a share buyback programme, approval of the employee share purchase plan, and consultation on remuneration policies. The meeting, which was attended by over one thousand shareholders, in person or by proxy, representing more than 57% of the share capital, approved every item on the agenda by a large majority (more than 95%); with reference to the appointment of the Board of Statutory Auditors and its Chairman, over 80% of the votes cast at the meeting went to Slate no. 1 presented by the shareholder Clubtre S.p.A., while Slate no. 2, presented by shareholders representing asset management companies and institutional investors, received around 14.6% of the total votes represented at the meeting.

The Annual General Meeting also approved the declaration of a dividend of Euro 0.42 per share, in line with the amount distributed the previous year. The dividend was paid on 20 April 2016, involving a total pay-out of approximately Euro 90 million.

ANNUAL GENERAL MEETING: SHARE CAPITAL



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



FINANCIAL CALENDAR 2017

01 March 2017	Group Annual Report and draft Annual Report of Prysmian S.p.A. at 31 December 2016
12 April 2017	Annual General Meeting to approve Annual Report at 31 December 2016
10 May 2017	First-Quarter Report at 31 March 2017
27 July 2017	Half-Year Report at 30 June 2017
7 November 2017	Third - Quarter Report at 30 September 2017

FINANCIAL MARKET PERFORMANCE

On the whole, 2016 showed a stabilisation in the global macro environment, with slowdown in the United States offset by a recovery in emerging economies and a stabilisation of growth in Europe.

Prysmian S.p.A. was floated on the Italian Stock Exchange on 3 May 2007 and since September 2007 has been included in the FTSE MIB index, comprising the top 40 Italian companies by capitalisation and stock liquidity. The Prysmian stock has since entered the principal world and sector indexes, including the Morgan Stanley Capital International index and the Dow Jones Stoxx 600, made up of the world's largest companies by capitalisation, and the FTSE ECPI Italia SRI Leaders, composed of a select basket of stocks of Italian companies that demonstrate excellent Environmental, Social and Governance (ESG) practice.

World economic growth in 2016 was in line with the previous year, albeit with a distribution geographically. The United States saw a sharp reduction in growth, mainly caused by the oil crisis and further appreciation of the dollar against other world currencies. Growth in the major Eurozone economies stagnated, confirming