

## ANNUAL GENERAL MEETING

About 56% of share capital represented with participation by more than 1,200 shareholders.

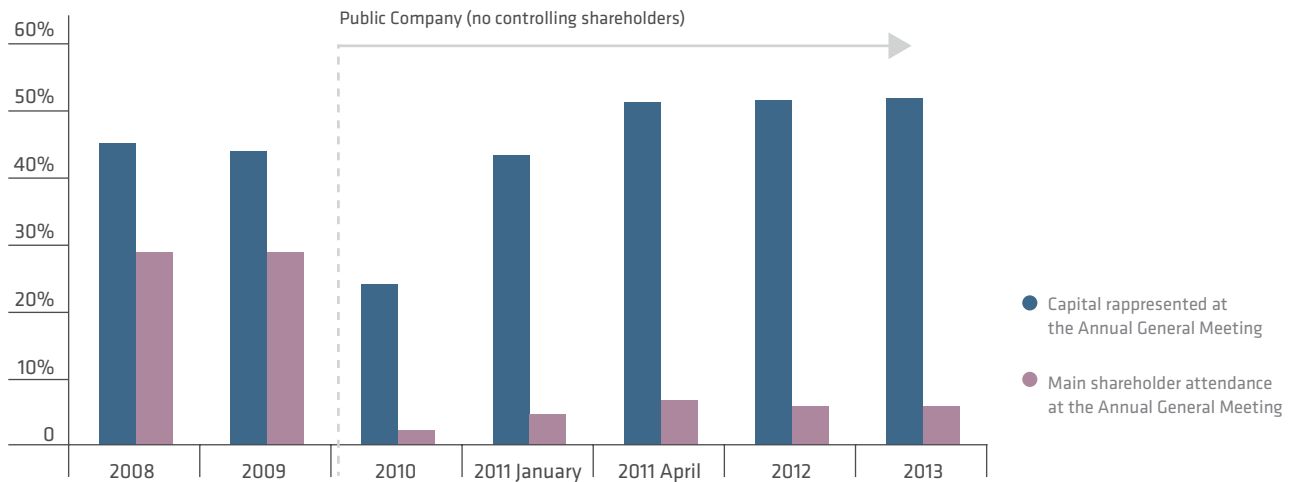
On 16 April 2013, the Annual General Meeting of shareholders of Prysmian S.p.A. was held in single call to vote on several items on the agenda, including the approval of the 2012 financial statements, the appointment of the Board of Statutory Auditors, the authorisation of a share buy-back and disposal programme, the approval of a share ownership plan for Group employees and the authorisation of the convertibility of the equity-linked bond with a nominal value of Euro 300 million. The meeting, which was attended by more than one thousand two hundred shareholders, in person or by proxy, representing approximately 56% of the share capital, approved every item on the agenda with a

majority vote. In particular, the motions regarding the Group employee share purchase plan and the convertible bond were adopted with a more than 97% vote in favour, thus confirming full support for these decisions taken by the Board of Directors.

The Annual General Meeting also approved the distribution of a dividend of Euro 0.42 per share, double the amount distributed in 2012 of Euro 0.21. The dividend was paid on 25 April 2013, involving a total pay-out of Euro 89 million (compared with Euro 44 million the previous year).



## ANNUAL GENERAL MEETING: SHARE CAPITAL



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



## FINANCIAL CALENDAR 2014

25 February 2014	Group Annual Report and draft Annual Report of Prysmian S.p.A. at 31 December 2013
16 April 2014	Annual General Meeting to approve Annual Report
8 May 2014	First-Quarter Report at 31 March 2014
31 July 2014	Half-Year Report at 30 June 2014
6 November 2014	Third-Quarter Report at 30 September 2014