

PRYSMIAN S.p.A.  
VIALE SARCA 222  
20100 MILANO

TO THE KIND ATTENTION OF THE CHAIRMAN

Milan, March 16, 2012

**RE: LIST OF CANDIDATES FOR APPOINTMENT AS MEMBERS OF THE BOARD OF DIRECTORS OF PRYSMIAN SPA AT THE ORDINARY ASSEMBLY CONVENED IN A SINGLE CALL ON APRIL 18, 2012 AT MEDIOBANCA, VIA FILODRAMMATICI 3.**

Dear Sirs,

with reference to the Ordinary Shareholders Meeting of Prysmian S.p.A. convened in Mediobanca, Via Filodrammatici 3 on April 18, 2012 in a single call at 14.30, the undersigned Clubtre S.r.l., tax code n. 07032080967 that owns n. 13,290,312 ordinary shares, representing 6.199% of the share capital of Prysmian S.p.A., proposes as candidates for members of the Board of Directors of Prysmian S.p.A., pursuant to art. 14 of the Bylaws of Prysmian S.p.A., the following names:

- 1) Giovanni Tamburi, born in Rome on April 21, 1954\*;
- 2) Cesare d'Amico, born in Rome on March 6, 1957\* ;
- 3) Alberto Capponi, born in Milan on July 31, 1954\*

(\*) Candidate with the independence requirements pursuant to art. 148, paragraph 3 of L. Decree 24 February 1998, n. 58 ("CFA") as mentioned by art. 147ter of CFA

Pursuant to the effects of the mentioned Article 14 of the Bylaws, this list is filed in the head office of the Company together with the following documents:

- a) certificates evidencing ownership of Clubtre S.r.l. of the number of shares of Prysmian S.p.A. as noted above;
- b) declaration by which the candidates accept their nomination and attest, under their own responsibility, the non-existence of incompatibility, ineligibility, and the possession of the requirements of integrity and professionalism required by the law in force and by which they certify that they possess the independence requirements pursuant to Article 148, paragraph 3, of Legislative Decree 24 February 1998, n. 58 (the "CFA"), mentioned by art. 147ter, paragraph 4, of the CFA;

c) *curriculum vitae* regarding the personal and professional characteristics of each candidate.

Best regards.

CLUBTRE S.R.L.

Attachements: as described above

PRYSMIAN S.p.A.  
VIALE SARCA 222  
20126 MILANO

ACCEPTANCE OF NOMINATION AND DECLARATION

The undersigned Giovanni Tamburi, born in Rome on April 21, 1954, tax code TMBGNN54D21H501H,

declares

to be aware that:

- the shareholder Clubtre S.r.l. intends to submit a list for the appointment to the Board of Directors of Prysmian S.p.A., with headquarters in Viale Sarca 222, Milan at the Ordinary Shareholders Meeting convened in a single call on April 18, 2012 at 14.30 at Mediobanca, Via Filodrammatici 3;
- he is included in the above mentioned list;

accepts

the candidacy for board member of Prysmian S.p.A. and

declares

under his own responsibility:

- that there exist no causes of ineligibility or incompatibility insofar as holding the office of member of the Board of Directors of Prysmian S.p.A. and that he possesses the requirements set forth by the applicable laws to this end;
- not to be under any of the circumstances referred to in art. 2390 of the Italian Civil Code;
- that he possesses the requirements of integrity established for members of control bodies with the regulation issued by the Ministry of Justice pursuant to article 148, paragraph four, of Legislative Decree 58 of 24 February 1998;
- that he possesses the requirements of independence set forth in article 148, paragraph three, of Legislative Decree 58 of 24 February 1998;
- that he possesses the requirements of independence pursuant to the Code of Conduct of Borsa Italiana S.p.A.;
- that he is aware of the consequences ensuing from any deviation from these requirements pursuant to the applicable laws and regulations.

The undersigned will immediately communicate any changes in the information provided with this declaration and authorizes the publication of the information and the data contained in his *curriculum vitae*.

Faithfully,  
Milan, March 13, 2012

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Signed by Mr. Giovanni Tamburi

Attachment:  
*Curriculum vitae*

## **GIOVANNI TAMBURI**

Born in Rome, Italy on April 21, 1954

Degree in Economy and Commerce from La Sapienza University in Rome (graduated cum laude).

January, 1992 – today

### **Tamburi Investment Partners S.p.A**

Founder and Chairman of T.I.P. – Tamburi Investment Partners S.p.A., listed on the STAR segment of Borsa Italiana, an independent investment/merchant bank focused on medium sized Italian businesses.

Founder and Chairman of Tamburi & Associati, a company specialized in corporate finance activities (M&A, IPO, and Advisory in general). In 2007, Tamburi & Associati S.p.A. was incorporated in Tamburi Investment Partners S.p.A.

Founder, Chairman and Managing Directors of SeconTip S.p.A. a company constituted in 2006, specialized in secondary private equity activities.

On March 2011, SeconTip S.p.A. was incorporated in Tamburi Investment Partners S.p.A.

October, 1980 – December, 1991

### **Euromobiliare (Midland Bank Group)**

In the last years of the period considered:

Director and Assistant General Manager of Euromobiliare S.p.A.; Director of Banca Euromobiliare S.p.A., and other company groups. General Manager of Euromobiliare Montagu S.p.A., a company that concentrates on investment banking activities of the group.

September, 1977 – September, 1980

### **Gruppo Bastogi.**

February, 1975 – July, 1977

### **S.O.M.E.A. S.p.A.**

Other positions held at the moment:

Chairman of Clubtre S.r.l, Director of Dafe 4000 S.r.l, Datalogic S.p.A., Data Holding 2007 S.r.l, De' Longhi S.p.A., Interpump S.p.A., Zignago Vetro S.p.A., Chairman of Gruppo IPG Holding S.r.l., Sole Director of Lippiuno S.r.l..

Past (Public Roles):

Member of the commission for the law 35/92 instituted by Ministero del Bilancio (Commission for the privatisations). Member of the advisory board for the Privatizations of the Municipality of Milan.

Author of "Comprare un'azienda, come e perchè"; Co-Author of "Privatizzare, scelte, implicazioni e miraggi", "Metodi e Tecniche di Privatizzazione", "Privatizzazione e Disoccupazione, i Poli di Sviluppo Locale", "Privatizzare con il Project Financing", "Azionariato dei dipendenti e Stock Option"; "Finanza d'impresa" and "Corporate Governance". Author of tens head line articles on main national newa papers (Corriere della Sera, Repubblica, Il Sole 24 Ore, Milano Finanza, Borsa & Finanza, Uomini & Business).

PRYSMIAN S.p.A.  
VIALE SARCA 222  
20126 MILANO

ACCEPTANCE OF NOMINATION AND DECLARATION

The undersigned Cesare d'Amico, born in Rome on March 6, 1957, tax code DMCCSR57C06H501L,

declares

to be aware that:

- the shareholder Clubtre S.r.l. intends to submit a list for the appointment to the Board of Directors of Prysmian S.p.A., with headquarters in Viale Sarca 222, Milan at the Ordinary Shareholders Meeting convened in a single call on April 18, 2012 at 14.30 at Mediobanca, Via Filodrammatici 3;
- he is included in the above mentioned list;

accepts

the candidacy for board member of Prysmian S.p.A. and

declares

under his own responsibility:

- that there exist no causes of ineligibility or incompatibility insofar as holding the office of member of the Board of Directors of Prysmian S.p.A. and that he possesses the requirements set forth by the applicable laws to this end;
- not to be under any of the circumstances referred to in art. 2390 of the Italian Civil Code;
- that he possesses the requirements of integrity established for members of control bodies with the regulation issued by the Ministry of Justice pursuant to article 148, paragraph four, of Legislative Decree 58 of 24 February 1998;
- that he possesses the requirements of independence set forth in article 148, paragraph three, of Legislative Decree 58 of 24 February 1998;
- that he possesses the requirements of independence pursuant to the Code of Conduct of Borsa Italiana S.p.A.;
- that he is aware of the consequences ensuing from any deviation from these requirements pursuant to the applicable laws and regulations.

The undersigned will immediately communicate any changes in the information provided with this declaration and authorizes the publication of the information and the data contained in his *curriculum vitae*.

Faithfully,  
Rome, March 13, 2012

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Signed by Mr. Cesare d'Amico

Attachment:  
*Curriculum vitae*

## CESARE D'AMICO

Born in Rome, Italy on March 6, 1957

Degree in Economics and Commerce from La Sapienza University in Rome in 1982.

In 1994 was nominated Managing Director of d'Amico Società di Navigazione S.p.A., operating in the sea transportation field, in which, from September 2002, he holds the office as Chief Executive Officer. He has covered positions in other companies of Group d'Amico, collaborating among other things, in the acquisition of Finmare group, in Genoa, from "Italia di Navigazione S.p.A." in 1998. He was a member of Board of Directors of such company contributing to its improvement and relaunching after the acquisition. From 2002 to 2006, he was actively dedicated to the development and growth of d'Amico Dry Limited, a group companies focused in the segment of bulk carriers, of whom, at present he is a member of the Board of Directors.

Other positions held at the moment:

Chairman:	d'Amico International S.A. – <i>Lussemburgo (Gran Ducato di Lussemburgo)</i> d'Amico Shipping Italia S.p.A. – <i>Rome (Italy)</i> Fondazione ITS Giovanni Caboto – <i>Gaeta, LT (Italy)</i> Marina Cala Galera Circolo Nautico S.p.A. – <i>Monte Argentario, GR (Italy)</i> Sealog Steamship Agency S.r.l. - <i>Genova (Italy)</i>
Vice Chairman:	Compagnia Generale Telemar S.p.A. – <i>Rome (Italy)</i>
Chief Executive Officer:	CO.GE.MA S.A.M. – <i>Monte Carlo (Principality of Monaco)</i> d'AMICO Società di Navigazione S.p.A. – <i>Rome (Italy)</i>
Sole Director:	Casle S.r.l. – <i>Rome (Italy)</i> Fi.pa. Finanziaria di Partecipazione - <i>Rome (Italy)</i> Saemar S.A. – <i>Barcelona (Spain)</i>
Member of the Board of directors:	ACGI Shipping Inc. – <i>Vancouver (Canada)</i> Clubtre S.r.l. – <i>Milan (Italy)</i> d'Amico Dry Limited - <i>Dublin (Ireland)</i> d'Amico International Shipping S.A. <i>Lussemburgo (Gran Ducato di Lussemburgo)</i> Ishima Pte Limited – <i>Singapore</i> MIDA Maritime Company Limited - <i>Dublin (Ireland)</i> Milano Finanziaria Immobiliare S.p.A. – <i>Milan (Italy)</i> Società Laziale Investimenti e Partecipazioni S.p.A. – <i>Monterotondo (Italy)</i> The Standard Steamship Owners' Protection and Indemnity Association Limited – <i>Bermuda (United Kingdom)</i> Editoriale del Mezzogiorno S.r.l. – <i>Naples (Italy)</i>

PRYSMIAN S.p.A.  
VIALE SARCA 222  
20126 MILANO

ACCEPTANCE OF NOMINATION AND DECLARATION

The undersigned Alberto Capponi, born in Milan on July 31, 1954, tax code CPPLRT54L31F205E,

declares

to be aware that:

- the shareholder Clubtre S.r.l. intends to submit a list for the appointment to the Board of Directors of Prysmian S.p.A., with headquarters in Viale Sarca 222, Milan at the Ordinary Shareholders Meeting convened in a single call on April 18, 2012 at 14.30 at Mediobanca, Via Filodrammatici 3;
- he is included in the above mentioned list;

accepts

the candidacy for board member of Prysmian S.p.A. and

declares

under his own responsibility:

- that there exist no causes of ineligibility or incompatibility insofar as holding the office of member of the Board of Directors of Prysmian S.p.A. and that he possesses the requirements set forth by the applicable laws to this end;
- not to be under any of the circumstances referred to in art. 2390 of the Italian Civil Code;
- that he possesses the requirements of integrity established for members of control bodies with the regulation issued by the Ministry of Justice pursuant to article 148, paragraph four, of Legislative Decree 58 of 24 February 1998;
- that he possesses the requirements of independence set forth in article 148, paragraph three, of Legislative Decree 58 of 24 February 1998;
- that he possesses the requirements of independence pursuant to the Code of Conduct of Borsa Italiana S.p.A.;
- that he is aware of the consequences ensuing from any deviation from these requirements pursuant to the applicable laws and regulations.

The undersigned will immediately communicate any changes in the information provided with this declaration and authorizes the publication of the information and the data contained in his *curriculum vitae*.

Faithfully,  
Rome, March 13, 2012

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Signed by Mr. Alberto Capponi

Attachment:  
*Curriculum vitae*

## **ALBERTO CAPPONI**

Born in Milan July 31, 1954

Classical studies at the Institute of Classical M. Maximus in Rome in 1973.

London Chamber of Commerce (Proficiency Certificate)

University of Rome - Faculty of Economics and Business Administration - Degree in Monetary and Credit

Enrolled with the Register of Financial Salesmen

1978-1979	Studio Boccolini Fiscal and Tax Consulting
1979	Procter & Gamble Italia Advertising and Budget Control Dept.
1979-1984	Banca Nazionale dell'Agricoltura General Management and Marketing Service Performance Branch
1984-1994	Compagnia Internazionale di Investimenti S.p.A. Gruppo Cassa di Risparmio di Roma
1988-1994	Cominvest Gestioni S.p.A. (Asset management services) CEO (Gruppo Cassa di Risparmio di Roma)
1994-2000	Citibank, N.A. Private Banking Group Vice President Head of Private Banking Group, Italy Cititrust S.p.A. CEO
June 2000	Finaf S.p.A. (Holding company Angelini Group)
Current	Chairman of the Board of Directors CEO Finance Department Group Financial Director CEO Angelini Partecipazioni Finanziarie S.r.l.