

Press Release

**Shareholders' Meeting of 13, 14 and 15 April 2010.
Statutory Auditors appointment and determining of annual emoluments.**

Milan, April 2nd, 2010. We inform that, being expired the final date for the filing slates for the appointment of the Board of Statutory Auditors, no slates have been filed at the Company's registered office.

Anyhow we inform that the Shareholder Mr. Antonio Colombo, owner of no. 900 ordinary Prysmian S.p.A. shares, informed today the Company about his intention to submit during the abovementioned the Shareholders' Meeting the proposal of confirming both the current composition of the Board of Statutory Auditors and the annual emoluments.

In this regard, we remind that the current Board of Statutory Auditors, the term in office of which is provided with the approval of the financial statements as of 31 December 2009, is composed by:

- Marcello Garzia, Chairman,
- Paolo Burlando, Standing Statutory Auditor,
- Luigi Guerra, Standing Statutory Auditor,
- Luciano Rai, Alternate Statutory Auditor,
- Giovanni Rizzi, Alternate Statutory Auditor.

We finally remind that the current emolument for the Chairman of the Board of Statutory Auditors is equal to Euro 20,660 and that the one for the two Standing Statutory Auditors is equal to Euro 12,920.

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