

## Shareholders' Meeting call

Shareholders are invited to attend the Ordinary Stockholders Meeting to be held in Milan, via Filodrammatici 3 (at Mediobanca), at 2 p.m. on April 14<sup>th</sup>, 2008 on the first call and on April 15<sup>th</sup> on the second call to resolve on the following

### Agenda

1. Statutory Financial Statements as of December 31<sup>st</sup>, 2007 and report of the Board of Directors; partial use of reserves for dividend distribution to the Shareholders; proposal for the allocation of the net profit of the year.
2. Grant to the Board of Directors of the authorization for the purchase and disposal of treasury shares according to articles 2357 and 2357-ter of the Italian Civil Code.

### Documentation

The Board of Directors' proposals related to the items on the Agenda, including the Statutory and Consolidated Financial Statements as of December 31<sup>st</sup>, 2007 and relevant reports, will be made available to the public in due time at the registered offices of the Company, at Borsa Italiana S.p.A. and on the website of the Company [www.prysmian.com](http://www.prysmian.com).

### Warnings

As provided under Article 11 of the By-laws, holders of voting rights may attend or be represented at meetings after obtaining from the authorized intermediary documentary evidence testifying that they are entitled to attend insofar as the shares were deposited at least two working days before the date of the meeting. Communication thereof must be made to the Company in accordance with the applicable laws and regulations. For the purpose of an easier assessment of their entitlement to vote, the holders of voting rights are therefore requested to show a copy of the communication that their respective intermediaries issued to the Company and which, in compliance with applicable laws and regulations, intermediaries are obliged to make available to them.

Considering the Company shareholders' structure, it is expected that the Shareholders Meeting will be duly convened with a full quorum and resolve on April 15<sup>th</sup>.