

Prysmian S.p.A.**ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON JANUARY 24TH 2011**

No. 622 subjects with voting right present, in person or by proxy, representing no. 85,508,725 ordinary voting shares equal to 46.975% of the share capital.

Summary report of the votes upon the items of the Shareholders' Meeting agenda**Ordinary session**

1. Resolutions under art.2386 of the Italian Civil Code; resolutions related thereto.

Share Capital with voting right	85,508,725, equal to 46.975% of the share capital
In favour	84,112,723
Against	603,111
Abstained	792,891

Extraordinary session

1. Proposal of a divisible share capital increase, against a contribution in kind, until a maximum nominal value of Euro 3,270,409.90 in connection with the voluntary public mixed exchange and cash offer which refers to the whole of ordinary shares of the Dutch company Draka Holding N.V.. Consequent amendment of the article 6 of the Company's By-laws "Capital and shares".

Share Capital with voting right	85,508,725, equal to 46.975% of the share capital
In favour	85,491,453
Against	14,340
Abstained	2,932
