

*Press Release*

**ANNOUNCEMENT OF CHANGES IN THE SHARE CAPITAL  
AND IN THE TOTAL AMOUNT OF VOTING RIGHTS**

**Santa Maria di Sala (Venice), July 7, 2023** – Piovan S.p.A. (“Piovan” or the “Company”) hereby announces a change in its share capital represented by voting rights, which occurred on June 30, 2023 and will be effective from today.

In this regard, it should be noted that the change resulted from the accrual of the increased voting rights for no. 3,840,000 ordinary shares by the shareholder Pentafin S.p.A., pursuant to art. 127-*quinquies* of Legislative Decree no. 58/1998 and in application of the provisions of art. 6 of the Company’s bylaws.

Information on the outstanding shares as well as on the number of exercisable voting rights follow:

	Situation as of July 7, 2023		Situation as of May 16, 2023	
	No. shares	No. voting rights	No. shares	No. voting rights
<b>Total</b>	53,600,000	71,926,905	53,600,000	68,086,905
<b>Ordinary shares</b> <b>ISIN IT0005337958</b> <b>Coupon No. 6</b> <b>Date 1/1/2023</b>	35,273,095	35,273,095	39,113,095	39,113,095
<b>Ordinary shares with increased voting rights</b> <b>ISIN IT0005351108</b> <b>Coupon No. 6</b> <b>Date 1/1/2023</b>	18,326,905	36,653,810	14,486,905	28,973,810

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**FOR FURTHER DETAILS:**

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**Piovan Group**

Piovan Group is a global leader in the development and manufacturing of automation systems for the storage, conveying and processing of polymers, bio-resins, recycled plastic, food fluids, food and non-food powders. Over recent years, the Group has been particularly engaged in developing and producing automation systems for production processes for the bio-economies and circular economies for recycling and reusing plastic and for the production of plastics which are naturally compostable, tapping into cross-selling opportunities.

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