

Press Release

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

**Santa Maria di Sala (Venice), December 7, 2022** – Piovan S.p.A. (“Piovan” or the “Company”) hereby announces a change in its share capital represented by voting rights, which occurred on November 3, 2022, effective from today.

In this regard, it should be noted that the change resulted from the accrual of the increased voting rights for no. 175,277 ordinary shares by the shareholder 7 Industries Holding B.V., 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 December 7, 2022		Situation as of January 8, 2021	
	No. shares	No. voting rights	No. shares	No. voting rights
<b>Total</b>	53,600,000	73,062,182	53,600,000	72,886,905
<b>Ordinary shares</b> <b>ISIN IT0005337958</b> <b>Coupon No. 5</b> <b>Date 1/1/2022</b>	34,137,818	34,137,818	34,313,095	34,313,095
<b>Ordinary shares with increased voting rights</b> <b>ISIN IT0005351108</b> <b>Coupon No. 5</b> <b>Date 1/1/2022</b>	19,462,182	38,924,364	19,286,905	38,573,810

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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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