

**EXTRACT FROM THE CALL TO THE ORDINARY SHAREHOLDERS' MEETING  
(PURSUANT TO ARTICLE 125-BIS, PARAGRAPH 1, OF THE LEGISLATIVE DECREE NO. 58/1998)**

Those with the right to attend and vote are called to the ordinary Shareholders' Meeting at the registered office of Piovan S.p.A. ("**Piovan**" or the "**Company**") in Santa Maria di Sala (Venice, Italy) on April 29, 2025 at 10.30 am, in single call, to discuss and vote upon the following

**AGENDA**

1. Separate and Consolidated Financial Statements at December 31, 2024.
  - 1.1 Approval of the Separate Financial Statements of Piovan S.p.A. at December 31, 2024 and presentation of the Consolidated Financial Statements at December 31, 2024, accompanied by the 2024 Board of Directors' Report on Operations, which includes the corporate sustainability reporting, the Board of Statutory Auditors' Report and the Independent Auditors' Reports; resolutions thereon.
  - 1.2 Allocation of the profit for the year ended December 31, 2024; resolutions thereon.
2. Report on the policy regarding remuneration and fees paid pursuant to Article 123-ter, paragraphs 3-bis and 6, of Legislative Decree No. 58/1998.
  - 2.1 Binding motion on Section I regarding the remuneration policy, drawn up pursuant to Article 123-ter, paragraph 3, of Legislative Decree No. 58/1998.
  - 2.2 Non-binding motion on Section II on fees paid, drawn up pursuant to Article 123-ter, paragraph 4, of Legislative Decree No. 58/1998.

Pursuant to Article 3, paragraph 14-sexies, of Decree-Law No. 202 of December 27, 2024, converted, with amendments, by Law No. 15 of February 21, 2025, which extends the applicability of Article 106, paragraph 4, of Decree-Law No. 18 of March 17, 2020, converted, with amendments, by Law No. 27 of April 24, 2020, attendance at the Shareholders' Meeting by those entitled to vote is permitted exclusively through the Appointed Representative, appointed by the Company pursuant to Article 135-undecies of Legislative Decree No. 58/1998 (the "**CFA**"), to whom a proxy must be conferred; the aforementioned Appointed Representative may also be conferred proxies or sub-delegations pursuant to Article 135-novies of the CFA, as an exception to Article 135-undecies, paragraph 4, of the CFA. The Company has appointed Computershare S.p.A. - with registered office in Milan (Italy), Via Mascheroni n. 19, 20145 - as Appointed Representative.

For information on the share capital, as well as on the procedures and timelines for (i) attendance and vote at the Shareholders' Meeting (please note that the record date is on April 16, 2025), (ii) conferral of proxies and/or sub-delegations to the Appointed Representative, (iii) exercising the right to supplement the Agenda, the right to submit new proposals, and the right to ask questions on the Agenda, and (iv) availability of the documentation relating to matters on the Agenda and the related deliberative proposals, reference should be made to the full text of the call notice that shall be published on the Company's website [www.piovan.com](http://www.piovan.com) (Section "*Investors - Investor Relations - Shareholders' Meetings*") and available at the authorized storage mechanism 1info ([www.1info.it](http://www.1info.it)).

It should also be noted that the Annual Integrated Report of Piovan S.p.A. as of December 31, 2024, which also contains the corporate sustainability reporting, the documents required by Article 154-ter, CFA, as well as the Report on the policy regarding remuneration and fees paid and the Corporate Governance and

Ownership Structure Report, will be available as of March 28, 2025 at the Company's registered office, at the authorized storage mechanism 1info ([www.1info.it](http://www.1info.it)) and on the Company's website [www.piovan.com](http://www.piovan.com) (Section "*Investors - Investor Relations - Shareholders' Meetings*").

Santa Maria di Sala (Venice, Italy), March 21, 2025

On behalf of the Board of Directors

The Chairman

Nicola Piovan