

Press Release

**NON-SUBMISSION OF MINORITY SLATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS
AT THE SHAREHOLDERS' MEETING ON APRIL 29, 2024**

Santa Maria di Sala (Venice, Italy), April 5, 2024 – With regard to the Shareholders' Meeting called on April 29, 2024, Piovan S.p.A. (the "Company") announces that, by the expiry of the term for the filing of slates related to Board of Statutory Auditors appointment (April 4, 2024), only the slate by the majority Shareholder Pentafin S.p.A. has been filed.

Accordingly, pursuant to art. 144-*sexies*, paragraph 5, of Consob Regulation no. 11971/1999, the term for the submission of additional slates of candidates for the mentioned appointment of Members of the Board of Statutory Auditors shall be extended to April 7, 2024 and the minimum threshold of participation in the share capital under the By-laws is reduced by half and is therefore equal to 1.25% of the share capital.

In this regard, it is specified that these slates, together with the documentation required by the By-laws and by law in force, must be filed by certified electronic mail at piovanspa@legalmail.it or by hand delivery to the registered office of the Company, located in Via delle Industrie 16, in Santa Maria di Sala (Venice, Italy).

All information relating to deposited slates will be made available to the public on the corporate website (www.piovan.com), "Investors/Investor Relations/Shareholders' meeting" Section, as well as on the authorized storage mechanism "1info" at www.1info.it in accordance with the law.

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, shipping and processing of polymers, bio-resins, recycled plastic, food fluids and food and non-food powders. Over recent years, the Group has been particularly engaged in developing and producing systems to automate 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.