

Press Release

**NOTICE OF DIVIDEND PAYMENT AND OF PUBLICATION OF THE MINUTES
OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 29, 2024**

Santa Maria di Sala (Venice, Italy), April 30, 2024 – The Shareholders are hereby informed that the Shareholders' Meeting of Piovan S.p.A. – held on April 29, 2024 – resolved, *inter alia*, to distribute a dividend of € 0.27 for each share with profit rights, gross of relevant applicable tax. The dividend will be paid on May 29, 2024, with ex-dividend date on May 27, 2024 (coupon no. 6) and record date on May 28, 2024.

Piovan S.p.A. furthermore announces that the minutes of the Shareholders' Meeting held on April 29, 2024 will be made available to the public at the Company's registered office in Santa Maria di Sala, Via delle Industrie no. 16, and on the Company's website (www.piovan.com, *Investors/Investor Relations/Shareholders' meeting* Section) as well as on the authorized storage mechanism "1Info" at www.1info.it by May 29, 2024.

This notice is published in the "IlSole24ore" newspaper as well.

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.