

Press Release

**NOTICE OF PUBLICATION OF THE INFORMATION DOCUMENT
OF THE NEW PLAN NAMED "2023 - 2025 LONG TERM INCENTIVE PLAN"
FOR THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 27, 2023**

Santa Maria di Sala (VE), March 28, 2023 – Piovan S.p.A. (the "Company") announces that, today, the information document of the new plan for free allocation of ordinary shares of the Company named "2023-2025 Long Term Incentive Plan" set for the Shareholders' Meeting called for April 27, 2023 at 9.30 a.m. has been made available at the Company's registered office, 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.

The information document, prepared pursuant to Article *84-bis* of the Issuers' Regulations, Annex 3A, Schedule 7, of the Issuers' Regulations and Article *114-bis* of the CFA, was approved by the Board of Directors on March 21, 2023.

The remaining part of the documentation concerning the Shareholders' Meeting will be made available to the public in the manner and within the terms required by applicable laws.

FOR FURTHER DETAILS:

Piovan S.p.A.
Investor Relations
Giovanni Rigodanza
ir@piovan.com
Tel. 041 5799120

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.

Piovan S.p.A.

Via delle Industrie 16 - 30036 S. Maria di Sala (Venezia) Italy
Tel. +39 041 5799111 - info@piovan.com

Purchase Dept. Fax +39 041 487436 - Sales Dept. Fax +39 041 487437 - Accounts Dept. Fax +39 041 5799244
C.F. 02307730289 - P.IVA 02700490275 - Cap. Soc. Euro 6.000.000,00 i.v.