

*Press Release*

**NOTICE OF PUBLICATION OF THE DOCUMENTATION  
FOR THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF APRIL 29, 2024**

**Santa Maria di Sala (VE), March 20, 2024** – Piovan S.p.A. announces that the Notice of Call of Extraordinary and Ordinary Shareholders' Meeting to be held on April 29, 2024 is available on the corporate website ([www.piovan.com](http://www.piovan.com)), “*Investors/Investor Relations/Shareholders' meeting*” Section, as well as on the authorized storage mechanism “1info”. In addition, the document has been published today in excerpted form in the daily “Il Sole 24 Ore”.

It is hereby also announced that, today, the Illustrative Report of the Board of Directors pursuant to Article 125-ter of Legislative Decree No. 58 of February 24, 1998, the guidelines regarding the new Board of Statutory Auditors of Piovan S.p.A., the proposal of update of the Shareholders' Meeting Rules and the information regarding the share capital have also been made available at the Company's registered office, on the corporate website ([www.piovan.com](http://www.piovan.com)), “*Investors/Investor Relations/Shareholders' meeting*” Section, as well as on the authorized storage mechanism “1info” at [www.1info.it](http://www.1info.it).

The proxy and the related voting instructions on all or some of the items on the agenda shall be conferred by using the specific form made available by the Appointed Representative (as agreed with the Company) from today on the corporate website ([www.piovan.com](http://www.piovan.com)), “*Investors/Investor Relations/Shareholders' meeting*” Section.

Further documents concerning the Shareholders' Meeting will be made available to the public in the manner and within the terms required by applicable laws.

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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, 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.