

Press Release

**NOTICE OF PUBLICATION OF THE MINUTES
OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 27, 2023**

Santa Maria di Sala (VE), May 19, 2023 – Piovan S.p.A. (the “Company”) hereby announces that, today, the minutes of the Shareholders’ Meeting held on April 27, 2023 has been 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.

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.