

Press Release

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

**Santa Maria di Sala (Venice, Italy), March 29, 2024** – Piovan S.p.A. (the “Company”) announces that, today, the remaining part of the documentation for the Shareholders’ Meeting called for April 29, 2024 at 10.30 a.m. has 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).

More specifically, in addition to the documentation published on March 20, 2024, the Annual Financial Report, including the Draft Separate Financial Statements and Consolidated Financial Statements at December 31, 2023, approved by the Board of Directors on March 19, 2024, the Directors' Report, the certification pursuant to Article 154-*bis*, paragraph 5, of Legislative Decree no. 58 of February 24, 1998 (“CFA”), together with the Board of Statutory Auditors’ Report and the Independent Auditors’ Reports are available to the public (Italian version also available in ESEF format). Moreover, the Consolidated statement containing non-financial information pursuant to Legislative Decree no. 254 of December 30, 2016 (the “Consolidated Non-Financial Report”), the Report on the policy regarding remuneration and fees paid, prepared by the Board of Directors pursuant to Article 123-*ter* of the CFA and Article 84-*quater* of Consob Regulation No. 11971/1999, and the Corporate governance and ownership structure Report pursuant to Article 123-*bis* of CFA have also been made available.

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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.