

Press Release

**THE BOD OF PIOVAN S.P.A. APPROVES THE ANNUAL CALENDAR OF 2023 CORPORATE EVENTS**

**Santa Maria di Sala (Venice), January 26, 2023** – The Board of Directors of Piovan S.p.A. (the “Company”) today has approved the annual calendar of corporate events of the Company for the period from January 1, 2023 to December 31, 2023.

Date	Event
<b>March 21, 2023</b>	<b>Board of Directors</b> <ul style="list-style-type: none"><li>i. Approval of the Annual financial report of Piovan Group and of the draft separate financial statements of Piovan S.p.A. for the financial year closed on December 31, 2022, and of the proposal for the allocation of profits.</li><li>ii. Convening of the Ordinary Shareholders’ Meeting.</li></ul>
<b>April 27, 2023</b>	<b>Ordinary Shareholders’ Meeting</b> <p>Approval of the separate financial statements of Piovan S.p.A. for the financial year closed on December 31, 2022 and of the proposal for the allocation of profits. Presentation of the Annual financial report of Piovan Group as at December 31, 2022 and related reports.</p>
<b>May 10, 2023</b>	<b>Board of Directors</b> <p>Approval of the Periodic financial statements as at March 31, 2023 (Q1).</p>
<b>September 12, 2023</b>	<b>Board of Directors</b> <p>Approval of the Half-year consolidated financial report as at June 30, 2023.</p>
<b>November 8, 2023</b>	<b>Board of Directors</b> <p>Approval of the Periodic financial statements as at September 30, 2023 (Q3).</p>

The data will be sent to Borsa Italiana S.p.A. within the deadline set out in the applicable regulation and published on the Company website at [www.piovan.com](http://www.piovan.com), *Investors / Investor Relations* section, as well as on the authorized storage mechanism “1info” at [www.1info.it](http://www.1info.it) as prescribed by law.

The Company hereby informs that, pursuant to art. 2.2.3 (3) of the Rules of the Markets Organized and Managed by Borsa Italiana S.p.A., in lieu of the Interim Management Report relating to the fourth quarter of financial year 2022, within 90 days from the end of the year, the Company will publish an Annual financial report drawn up pursuant to Art. 154-ter (1) of Legislative Decree no. 58 of February 24, 1998.

**Piovan S.p.A.**

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Any variation to the above dates will be disclosed to the market without delay.

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**Other Board of Directors' motions:**

Today the Board of Directors also:

- resolved upon the payment of monetary incentives related to the *2020 – 2022 Long-Term Monetary Incentive Plan* and the allocation of the shares related to the *2020-2022 Performance Shares Plan* referred to the performance period 2020, the relevant vesting period having ended;
- acknowledged the resignation of Mr. Marco Stevanato from the position of Director of the Company, communicated today with immediate effect, for personal reasons. The Board of Directors of the Company will co-opt a new Director at its next meeting. It should be noted that Mr. Stevanato qualified as a Non-Executive and Non-Independent Director and did not hold any other office in the Company's internal committees. There are no indemnities or other benefits due following termination of office. Pursuant to Article IA.2.6.7 of the Instructions to the Regulation of Markets organized and managed by Borsa Italiana S.p.A., it is also specified that, on the basis of the information made available to the Company, as of today, Mr. Marco Stevanato does not hold, either directly or indirectly, any ordinary shares of Piovan S.p.A..

The Company thanks Mr. Marco Stevanato for his contribution and commitment in the performance of his duties.

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**FOR FURTHER DETAILS:**

**Piovan S.p.A.**  
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**Piovan**

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.