

Press Release

## UPDATE OF THE ANNUAL CALENDAR OF 2021 CORPORATE EVENTS

**Santa Maria di Sala (VE), July 28, 2021** – Piovan S.p.A. (the “Company”), announces that the Company's Board of Directors, which met today, resolved to anticipate the meeting scheduled for September 9, 2021 and concerning, *inter alia*, the approval of its consolidated half-yearly financial report at 30 June 2021, to September 8, 2021.

The table below provides the annual calendar of 2021 corporate events, showing evidence of the amended date.

Date	Event
<b>19 March 2021</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, 2020, and of the proposal for the allocation of profits.</li><li>ii. Convening of the Ordinary Shareholders’ Meeting.</li></ul>
<b>29 April 2021</b>	<b>Ordinary Shareholders’ Meeting</b> <ul style="list-style-type: none"><li>i. Approval of the separate financial statements of Piovan S.p.A. for the financial year closed on December 31, 2020 and of the proposal for the allocation of profits.</li><li>ii. Presentation of the Annual Financial Report of Piovan Group as at December 31, 2020 and related reports.</li><li>iii. Appointment of the Board of Directors.</li><li>iv. Appointment of the Board of Statutory Auditors for the term 2021-2023.</li></ul>
<b>13 May 2021</b>	<b>Board of Directors</b> <p>Approval of the Periodic financial statements as at March 31, 2021 (Q1).</p>
<b>8 September 2021</b>	<b>Board of Directors</b> <p>Approval of the Half-year consolidated financial report as at June 30, 2021.</p>
<b>11 November 2021</b>	<b>Board of Directors</b> <p>Approval of the Periodic financial statements as at September 30, 2021 (Q3).</p>

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

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financial year 2020, the Company published, within 90 days from the end of the year, an annual financial report drawn up pursuant to Art. 154-ter (1) of Legislative Decree no. 58 of February 24, 1998.

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

Considering the amendment in the financial calendar, results as of June 30, 2021 shall be presented to the financial community through a conference call to be held on the morning of September 9, 2021. Time and details to participate will be defined later and communicated to the market as per usual.

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.piovangroup.com](http://www.piovangroup.com), under the *Investor Relations* section, as well as on the authorized storage mechanism “1info” at [www.1info.it](http://www.1info.it) as prescribed by law.

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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, 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.

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