

Press Release

PUBLICATION OF DOCUMENTATION OF SHAREHOLDERS' AGM OF APRIL 29, 2020

Santa Maria di Sala (VE), March 27, 2020 – Piovan S.p.A. informs that, today, the relevant documentation of the Shareholders' AGM of April 29, 2020 has been published.

The aforementioned documentation is also available at the Company's registered office, on the Company's website (www.piovangroup.com), "Investor Relations/Shareholders' meeting" Section, as well as on the authorized storage mechanism "1info" at 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 (also e-form) made available by the Designated Representative (as agreed with the Company) from April 7, 2020 (deadline for submission of new proposals to the Agenda) on the company website (www.piovangroup.com), "Investor Relations/Shareholders' meeting" Section, where a specific hyperlink will allow the e-forwarding of the proxy to the Designated Representative as well.

FOR FURTHER DETAILS:

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Piovan

Piovan Group is a global leader in the development and manufacturing of auxiliary 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 auxiliary 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.

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