

Press Release

**PUBLICATION OF THE SLATES OF CANDIDATES SUBMITTED FOR THE APPOINTMENT
OF THE BOARD OF DIRECTORS**

Santa Maria di Sala (Venice, Italy), September 10, 2024 - Piovan S.p.A. (the “**Company**”) announces that, today, the slates of candidates for the appointment of the Board of Directors of the Company, submitted within the time limits and in the manner prescribed by law and accompanied with the documentation required by the Company’s By-Laws and by the applicable laws, have been published on the corporate website (www.piovan.com), “*Investors/Investor Relations/Shareholders’ meeting*” Section, as well as on the authorized storage mechanism “1info” at www.1info.it.

For the appointment of the Board of Directors, a slate was submitted by the Shareholder Pentafin S.p.A., owner of no. 31,275,541 ordinary shares representing 58.35% of the share capital of Piovan S.p.A., reporting the following candidates:

- Nicola Piovan
- Filippo Zuppichin
- Roberto Ardagna
- Chiara Arisi
- Elena Biffi (*)
- Michela Cassano (*)
- Mario Cesari (*)

(*) The candidates Elena Biffi, Michela Cassano and Mario Cesari have declared to satisfy the independence requirements provided for by the combined provision of Article 147-ter, paragraph 4, and Article 148, paragraph 3, of the Legislative Decree no. 58 of February 24, 1998 and by the Recommendation 7 of the Corporate Governance Code issued by the Corporate Governance Committee of Borsa Italiana S.p.A..

Furthermore, it should be noticed that the Shareholder Pentafin S.p.A. has submitted proposals for resolutions on matters already on the agenda of the Shareholders’ Meeting called on October 1, 2024; the same have been published on the corporate website (www.piovan.com), “*Investors/Investor Relations/Shareholders’ meeting*” Section, as well as on the authorized storage mechanism “1info” at www.1info.it in accordance with the law.

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 nonfood 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.