



PIOVAN S.P.A.

**NOTICE OF PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING
HELD ON APRIL 17, 2019**

Santa Maria di Sala, May 9, 2019 – Piovan S.p.A. announces that today the minutes of the Shareholders' Meeting held on April 17, 2019, have been made available to the public at the Company's registered office in Santa Maria di Sala, via delle Industrie no. 16, and on the Company's website (www.piovangroup.com, Section Investor Relations/Shareholders' Meetings) and via the mechanism for the central storage of regulated information "1Info" on www.1info.it.

This notice has been published today on "IlSole24ore" as well.

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FOR FURTHER INFORMATION:

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Overview of Piovan Group

The Piovan Group is the global leading operator in the development and production of auxiliary equipment systems for production processes for the storage, transport and processing of polymers and plastic powders. Beginning in 2015, the Group has also been increasingly active in the development and production of auxiliary automation systems for the storage, transport and processing of food powders, exploiting its leadership position, by replicating the business model previously adopted and seizing the opportunities for cross selling.