

Press Release

**NOTICE OF PUBLICATION OF
THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON APRIL 29, 2024
AND OF THE UPDATED BY-LAWS AND SHAREHOLDERS' MEETINGS RULES**

Santa Maria di Sala (Venice, Italy), May 17, 2024 – Piovan S.p.A. (the “Company”) hereby announces that, today, the minutes of the Shareholders’ Meeting held on April 29, 2024 has been made available to the public at the Company’s registered office in Santa Maria di Sala (Venice, Italy), Via delle Industrie no. 16, and on the Company’s website (www.piovan.com, *Investors/Investor Relations/Shareholders’ meetings* Section) as well as on the authorized storage mechanism “1Info” at www.1info.it.

It also should be noted that the By-laws and the Shareholders’ Meetings Rules of Piovan S.p.A., updated with the approval of the Shareholders’ Meeting held on April 29, 2024, are available on the Company’s website (www.piovan.com, *Investors/Corporate Governance* Section), respectively on the sections “*Corporate Documents*” and “*Procedures and Regulations*”, as well as on the authorized storage mechanism “1Info” at www.1info.it.

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.