

Press Release

DATE OF DIVIDEND PAYMENT - SUPPLEMENT TO THE PRESS RELEASE OF MARCH 19, 2020

Santa Maria di Sala (VE), March 23, 2020 – With reference to the press release issued on March 19, 2020, it should be noted that, in accordance with the provisions of Borsa Italiana S.p.A., the dividend will be payable from **May 13, 2020** (and not from May 15 as erroneously reported). The shares will be listed ex-dividend from **May 11, 2020**, with dividend coupon No. 2. The right to receive dividend payment will be established based on the evidence of accounts as indicated by Article 83-quater, paragraph 3 of Legislative Decree No. 58 of 24.02.1998, as of the conclusion of the accounting day of **May 12, 2020** (record date). As stated in the press release of March 19, 2020, the Board of Directors will propose to the Shareholders' AGM the distribution of a dividend for 2019 of € 0.15 per share with profit rights (excluding the treasury shares held by the company), for a total pay-out of € 7,639,395.

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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