PiovanGroup

Press Release

Santa Maria di Sala (Venice), March 6, 2023 – Piovan S.p.A. ("Piovan" or the "Company") hereby announces a change in its share capital represented by voting rights, which occurred on February 27, 2023.

In this regard, it should be noted that the change resulted from the waiver of the increased voting rights for no. 41,500 ordinary shares by the shareholder 7 Industries Holding B.V., pursuant to art. 127-*quinquies* of Legislative Decree no. 58/1998 and in application of the provisions of art. 6 of the Company's bylaws.

Information on the outstanding shares as well as on the number of exercisable voting rights follow:

	Situation as of March 6, 2023		Situation as of December 7, 2022	
	No. shares	No. voting rights	No. shares	No. voting rights
Total	53,600,000	73,020,682	53,600,000	73,062,182
Ordinary shares **ISIN IT0005337958** **Coupon No. 5** **Date 1/1/2022**	34,179,318	34,179,318	34,137,818	34,137,818
Ordinary shares with increased **ISIN IT0005351108** **Coupon No. 5** **Date 1/1/2022**	19,420,682	38,841,364	19,462,182	38,924,364

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FOR FURTHER DETAILS:

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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 crosselling opportunities.

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