Press Release

AND

OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 27, 2023

Santa Maria di Sala (VE), April 28, 2023 – are hereby informed that the ordinary Shareholders' Meeting of Piovan S.p.A. - held on April 27, 2023 - resolved, *inter alia*, to distribute a dividend of € 0.20 for each share with profit rights, gross of relevant applicable tax. The dividend will be paid on May 17, 2023, with ex-dividend date on May 15, 2023 (coupon no. 5) and record date on May 16, 2023.

Piovan S.p.A. furthermore announces that e Shareholders' Meeting held on April 27, 2023 will be 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.piovan.com, *Investors/Investor Relations/Shareholders' meeting* Section) as well as on the authorized storage mechanism "1Info" at www.1info.it by May 27, 2023.

This notice is published in the "IlSole24ore" newspaper as well.

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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 crosselling opportunities.

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