Press Release

SUBMITTED

Santa Maria di Sala (Venice, Italy), April 8, 2024 – Piovan S.p.A. (the “Company”) announces that, today, the slates of for the of the Board of Directors and the Board of Statutory Auditors of the Company, submitted within the time limits and in the manner prescribed by law and accompanied with the documentation required by the By-Laws and by the applicable laws, have been published on the corporate website (www.piovan.com), “*Investors/Investor Relations/Shareholders’ meeting*” Section, as well as on the authorized storage mechanism “1info” at www.1info.it.

For the appointment of the Board of Directors, a slate was submitted by the Shareholder Pentafin S.p.A., owner of no. 31,275,541 ordinary shares representing 58.35% of the share capital of Piovan S.p.A., reporting the following candidates:

- Nicola Piovan
- Filippo Zuppichin
- Marco Maria Fumagalli (*)
- Manuela Grattoni (*)
- Alessandra Bianchi (*)
- Mario Cesari (*)
- Antonella Lillo (*)

(*) The candidates Marco Maria Fumagalli, Manuela Grattoni, Alessandra Bianchi, Mario Cesari and Antonella Lillo have declared to satisfy the independence requirements provided for by the combined provision of Article 147-*ter*, paragraph 4, and Article 148, paragraph 3, of the Legislative Decree no. 58 of February 24, 1998 and by the Recommendation 7 of the Corporate Governance Code issued by the Corporate Governance Committee of Borsa Italiana S.p.A..

For the appointment of the Board of Statutory Auditors, a slate was submitted by the Shareholder Pentafin S.p.A., owner of no. 31,275,541 ordinary shares representing 58.35% of the share capital of Piovan S.p.A., reporting the following candidates:

- Carmen Pezzuto
- Luca Bassan
- Diletta Selvaggia Elena Stendardi

Alternate Auditors

- Stefania Targa
- Federica De Pieri

Furthermore, it should be noticed that the Shareholder Pentafin S.p.A. has submitted proposals for resolutions on matters already on the agenda of the Shareholders’ Meeting called on April 29, 2024; the same have been published on the corporate website (www.piovan.com), “*Investors/Investor Relations/Shareholders’ meeting*” Section, as well as on the authorized storage mechanism “1info” at www.1info.it in accordance with the law.

***

FOR FURTHER DETAILS:

Piovan S.p.A.
Investor Relations
Giovanni Rigodanza
ir@piovan.com
Tel. 041 5799120

***

Piovan Group

Piovan Group is a global leader in the development and manufacturing of 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 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.