

Press Release

**NOTICE OF PUBLICATION OF THE MINUTES
OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 27, 2023**

Santa Maria di Sala (VE), May 19, 2023 – Piovan S.p.A. (the “Company”) hereby announces that, today, the minutes of the Shareholders’ Meeting held on April 27, 2023 has been 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.

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 crossselling opportunities.

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