

Press Release

NOTICE OF PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON MAY 12, 2020

Santa Maria di Sala (VE), June 9, 2020 – Piovan S.p.A. announces that today the minutes of the Shareholders' Meeting held on May 12, 2020, have 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.piovangroup.com, Investor Relations/Shareholders' meeting Section) as well as on the authorized storage mechanism "1Info" at www.1info.it.

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

FOR FURTHER DETAILS:

Piovan S.p.A.
Investor Relations Officer
Patrizia Tammaro Silva
ir@piovan.com
Tel. 041 5799111

Global Reputation S.r.l.
Press Office
Margherita Anna Mulas
press@globalreputation.it
Tel. 335 7870209

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.

Piovan S.p.A.

Via delle Industrie 16 - 30036 S. Maria di Sala (Venezia) Italy
Tel. +39 041 5799111 - info@piovan.com

Purchase Dept. Fax +39 041 487436 - Sales Dept. Fax +39 041 487437 - Accounts Dept. Fax +39 041 5799244
C.F. 02307730289 - P.IVA 02700490275 - Cap. Soc. Euro 6.000.000,00 i.v.