

Press Release

Annual Calendar of 2020 Corporate Events

Santa Maria di Sala (VE), 21 January 2020 – The Board of Directors of Piovan S.p.A. (PVN IM) has approved today the annual calendar of corporate events for the period 1 January 2020 – 31 December 2020.

2020 Corporate Events Calendar	
Date	Event
19 March 2020	Board of Directors <ul style="list-style-type: none">i. Approval of the Annual financial report of Piovan Group and of the draft separate financial statements of Piovan S.p.A. for the financial year closed on 31 December 2019, and of the proposal for the allocation of profits.ii. Convening of the Ordinary Shareholders' Meeting.
29 April 2020	Ordinary Shareholders' Meeting <ul style="list-style-type: none">i. Approval of the separate financial statements of Piovan S.p.A. for the financial year closed on 31 December 2019 and of the proposal for the allocation of profits.ii. Presentation of the Annual financial report of Piovan Group as at 31 December 2019 and related reports.
14 May 2020	Board of Directors <p>Approval of the Periodic financial statements as at 31 March 2020 (Q1).</p>
10 September 2020	Board of Directors <p>Approval of the Half-year consolidated financial report as at 30 June 2020.</p>
11 November 2020	Board of Directors <p>Approval of the Periodic financial statements as at 30 September 2020 (Q3).</p>

The data will be sent to Borsa Italiana S.p.A. within the deadline set out in the applicable regulation and published on the company website at www.piovangroup.com, under the *Investor Relations* section, as well as on the authorized storage mechanism "1info" at www.1info.it as prescribed by law.

Piovan S.p.A.

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The Company hereby informs that, pursuant to art. 2.2.3 (3) of the Rules of the Markets Organized and Managed by Borsa Italiana S.p.A., in lieu of the Interim Management Report relating to the fourth quarter of financial year 2019, the company will publish an annual financial report drawn up pursuant to Art. 154-ter (1) of the Consolidated Law on Finance within 90 days from the close of the year.

Any variation to the above dates will be disclosed to the market without delay.

FOR FURTHER INFORMATION:

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Piovan

Piovan Group is the global leading operator in the development and production of auxiliary equipment systems for production processes for the storage, transport and processing of polymers, bio-resins, recycled plastic, food fluids, and food and non-food powders. In recent years, the Group has also been particularly active in the development and production of auxiliary automation systems for the bio economies and circular economies, for recycling and reusing plastic and for the production of naturally compostable plastic in the environment, seizing the opportunities for cross selling.