

Press Release

**UPDATE OF THE ANNUAL CALENDAR OF 2020 CORPORATE EVENTS**

**Santa Maria di Sala (VE), April 27, 2020** – Piovan S.p.A., in the light of the resolutions approved by the Board of Directors, which met on April 24, 2020, hereby provides the annual calendar of 2020 corporate events, showing evidence of the amended date.

Date	Event
<b>19 March 2020</b>	<b>Board of Directors</b> <ul style="list-style-type: none"><li>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.</li><li>ii. Convening of the Ordinary Shareholders' Meeting.</li></ul>
<b>12 May 2020</b>	<b>Ordinary Shareholders' Meeting</b> <ul style="list-style-type: none"><li>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.</li><li>ii. Presentation of the Annual financial report of Piovan Group as at 31 December 2019 and related reports.</li></ul>
<b>14 May 2020</b>	<b>Board of Directors</b> <p>Approval of the Periodic financial statements as at 31 March 2020 (Q1).</p>
<b>10 September 2020</b>	<b>Board of Directors</b> <p>Approval of the Half-year consolidated financial report as at 30 June 2020.</p>
<b>11 November 2020</b>	<b>Board of Directors</b> <p>Approval of the Periodic financial statements as at 30 September 2020 (Q3).</p>

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 published 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.

**Piovan S.p.A.**

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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](http://www.piovangroup.com), under the Investor Relations section, as well as on the authorized storage mechanism “1info” at [www.1info.it](http://www.1info.it) as prescribed by law.

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**FOR FURTHER DETAILS:**

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**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.

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