

Press Release

**ANNOUNCEMENT OF CHANGES IN THE SHARE CAPITAL
AND IN THE TOTAL AMOUNT OF VOTING RIGHTS**

Santa Maria di Sala (Venice), January 8, 2021 – Piovan S.p.A. (“Piovan” or the “Company”) hereby announces a change in its share capital represented by voting rights, which occurred on December 31, 2020, effective from today.

In this regard, it should be noted that the change resulted from the accrual of the increased voting rights for no. 1,008,379 ordinary shares by the shareholder Pentafin S.p.A. and for no. 4,800,000 ordinary shares by the shareholder 7 Industries Holding B.V., pursuant to art. 127-*quinquies* of Legislative Decree no. 58/1998 and in application of the provisions of art. 6 of the Company’s bylaws.

Information on the outstanding shares as well as on the number of exercisable voting rights follow:

	Situation as of January 8, 2021		Situation as of September 22, 2020	
	No. shares	No. Voting Rights	No. shares	No. Voting Rights
Total	53,600,000	72,886,905	53,600,000	67,078,526
Ordinary Shares ISIN IT0005337958 Coupon No. 3 Date 1/1/2020	34,313,095	34,313,095	40,121,474	40,121,474
Ordinary Shares with Increased Voting Rights ISIN IT0005351108 Coupon No. 3 Date 1/1/2020	19,286,905	38,573,810	13,478,526	26,957,052

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.