

Press Release

PUBLICATION OF THE SLATES OF CANDIDATES SUBMITTED FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS

Santa Maria di Sala (VE), April 8, 2021 – Piovan S.p.A. (the “Company”) announces that, today, the slates of candidates for the appointment of the Board of Directors and the Board of Statutory Auditors of the Company, submitted on time, compliant to the Law and accompanied with the documentation required by the By-Laws and by the applicable laws, have been published on the corporate website (www.piovangroup.com), “Investor Relations/Shareholders’ meeting” Section, as well as on the authorized storage mechanism “1info” at www.1info.it in accordance with the law.

For the appointment of the Board of Directors, a slate was submitted by the Shareholder Pentafin S.p.A., owner of no. 31,042,310 ordinary shares representing 57.915% of the share capital of Piovan S.p.A., reporting the following candidates:

- Nicola Piovan
- Filippo Zuppichin
- Mario Cesari (*)
- Marco Stevanato
- Marco Maria Fumagalli (*)
- Antonella Lillo (*)
- Manuela Grattoni (*)

(*) The candidates Mario Cesari, Marco Maria Fumagalli, Antonella Lillo and Manuela Grattoni have declared to satisfy the independence requirements provided for by the combined provision of Article 147-ter, paragraph 4, and Article 148, paragraph 3, of the Legislative Decree no. 58 of February 24, 1998 and by the Recommendation 7 of the Corporate Governance Code issued by the Corporate Governance Committee of Borsa Italiana S.p.A..

For the appointment of the Board of Statutory Auditors, a slate was submitted by the Shareholder Pentafin S.p.A., owner of no. 31,042,310 ordinary shares representing 57.915% of the share capital of Piovan S.p.A., reporting the following candidates:

Statutory Auditors

- Carmen Pezzuto
- Patrizia Santonocito
- Luca Bassan

Alternate Auditors

- Kristian Sartor
- Stefania Targa

Piovan S.p.A.

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Furthermore, it should be noticed that the Shareholders Pentafin S.p.A. has submitted proposals for resolutions on matters already on the agenda of the Shareholders' Meeting called on April 29, 2021; the same have been published on the corporate website (www.piovangroup.com), "Investor Relations/Shareholders' meeting" Section, as well as on the authorized storage mechanism "1info" at www.1info.it in accordance with the law.

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.