

**PRESS RELEASE PUBLICATION OF DOCUMENTATION OF SHAREHOLDERS' MEETING HELD ON 17 APRIL 2019**

Santa Maria di Sala (VE), 26 march 2019 – Piovan S.p.A. informs that today the relevant documentation of the Shareholders' Meeting of 17 april 2019 has been published.

The aforementioned documentation is also available at the company's registered office, on the Company's website ([www.piovangroup.it](http://www.piovangroup.it)), in Section ir/Shareholders' Meeting, as well as on the authorized storage mechanism "1info" at [www.1info.it](http://www.1info.it).

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**FOR FURTHER INFORMATION:**

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**Piovan**

The 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 and plastic powders. Beginning in 2015, the Group has also been increasingly active in the development and production of auxiliary automation systems for the storage, transport and processing of food powders, exploiting its leadership position, by replicating the business model previously adopted and seizing the opportunities for cross selling.

As at December 31, 2018, the Piovan Group recorded total revenues and other income of Euro 247.8 million and adjusted EBITDA of Euro 38.5 million.

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**Piovan S.p.A.**

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