



PIOVAN S.P.A.

NOTICE OF DIVIDEND PAYMENT

Santa Maria di Sala, April 18, 2019 – The Shareholders are hereby informed that the ordinary Shareholders’ Meeting of Piovan S.p.A. held on April 17, 2019, resolved, *inter alia*, to distribute a dividend of EUR 0.15 per share, gross of relevant applicable tax, that will be paid on May 8, 2019, with ex-dividend date May 6, 2019 (coupon no. 1) and record date May 7, 2019.

Piovan S.p.A. furthermore announces that the minutes of the Shareholders’ Meeting held on April 17, 2019, will be made available to the public at the Company’s registered office in Santa Maria di Sala, via delle Industrie no. 16, and on the Company’s website (www.piovangroup.com, Section Investor Relations/Shareholders’ Meetings) and at the mechanism for the central storage of regulated information “1Info” on www.1info.it, pursuant to the applicable law.

This notice has been published today on “IlSole24ore”.

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FOR FURTHER INFORMATION:

Piovan S.p.A.
Investor relator
Luca Sabadin
luca.sabadin@piovan.com
Tel 0415799111

Barabino & Partners
Giovanni Vantaggi
g.vantaggi@barabino.it
Nicola Comelli
n.comelli@barabino.it
Tel 02 72 02 35 35

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Overview of Piovan Group

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.