

Press Release

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

Santa Maria di Sala (Venice), July 7, 2023 – Piovan S.p.A. (“Piovan” or the “Company”) hereby announces a change in its share capital represented by voting rights, which occurred on June 30, 2023 and will be effective from today.

In this regard, it should be noted that the change resulted from the accrual of the increased voting rights for no. 3,840,000 ordinary shares by the shareholder Pentafin S.p.A., 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 July 7, 2023 | | Situation as of May 16, 2023 | |
|------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|----------------------|---------------------------------|----------------------|
| | No. shares | No. voting rights | No. shares | No. voting rights |
| Total | 53,600,000 | 71,926,905 | 53,600,000 | 68,086,905 |
| Ordinary shares ISIN IT0005337958 Coupon No. 6 Date 1/1/2023 | 35,273,095 | 35,273,095 | 39,113,095 | 39,113,095 |
| Ordinary shares with increased voting rights ISIN IT0005351108 Coupon No. 6 Date 1/1/2023 | 18,326,905 | 36,653,810 | 14,486,905 | 28,973,810 |

FOR FURTHER DETAILS:

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Piovan Group

Piovan Group is a global leader in the development and manufacturing of automation systems for the storage, conveying and processing of polymers, bio-resins, recycled plastic, food fluids, food and non-food powders. Over recent years, the Group has been particularly engaged in developing and producing automation systems for 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 crossselling opportunities.
