

Press Release

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

Santa Maria di Sala (Venice, Italy), January 29, 2025 – Piovan S.p.A. (“**Piovan**” or the “**Company**”) hereby announces a change in its share capital represented by voting rights, which occurred on January 28, 2025. In this regard, it should be noted that the change resulted from the completion of the purchase, communicated to the market on the same date, by Automation Systems S.p.A, whose share capital is indirectly held by the Investindustrial VIII SCSp fund (and its affiliated funds), of an overall shareholding in Piovan equal to 64.82% of its share capital and 67.83% of the related voting rights excluding the treasury shares, in execution of two sale and purchase agreements - with Pentafin S.p.A. and 7-Industries Holding B.V. respectively - signed and disclosed to the market on 19 July 2024.

It should be noted, in this regard, that the 18,326,905 shares previously owned by Pentafin S.p.A. with increased voting rights, as a result of the transfer to Automation Systems S.p.A., have lost their right to the increased voting rights and therefore (i) the Company’s share capital is today entirely made up of ordinary shares and (ii) the total number of voting rights is equal to the total number of ordinary shares.

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

	Situation as of January 29, 2025		Situation as of July 7, 2023	
	No. shares	No. voting rights	No. shares	No. voting rights
Total	53,600,000	53,600,000	53,600,000	71,926,905
Ordinary shares ISIN IT0005337958 Coupon No. 7 Date 1/1/2024	53,600,000	53,600,000	35,273,095	35,273,095
Ordinary shares with increased voting rights ISIN IT0005351108 Coupon No. 7 Date 1/1/2024	0	0	18,326,905	36,653,810

FOR FURTHER DETAILS:

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Piovan Group

Piovan Group is one of the world's leading players 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 cross selling opportunities.