

**EXTRACT FROM THE CALL TO THE ORDINARY SHAREHOLDERS' MEETING  
(PURSUANT TO ARTICLE 125-BIS, PARAGRAPH 1, OF THE LEGISLATIVE DECREE NO. 58/1998)**

Those with the right to attend and vote are called to the ordinary Shareholders' Meeting at the registered office of Piovan S.p.A. ("**Piovan**" or the "**Company**") in Santa Maria di Sala (Venice, Italy) on **October 1, 2024** at **10.00 AM** in single call, to discuss and vote upon the following

**AGENDA**

1. Appointment of a new Board of Directors, effective subject to the execution of the sale and purchase transaction of shares of Piovan S.p.A. announced to the market on 19 July 2024:
  - 1.1 Acknowledgement of the resignation of all the members of the Board of Directors;
  - 1.2 Waiver, pursuant to Articles 2393 and 2393-*bis* of the Italian Civil Code, of any corporate liability action against the resigning directors;
  - 1.3 Determination of the number of members of the Board of Directors;
  - 1.4 Determination of the duration of mandate of the Board of Directors;
  - 1.5 Appointment of the members of the Board of Directors;
  - 1.6 Appointment of the Chairperson of the Board of Directors;
  - 1.7 Determination of the total remuneration of the Board of Directors.

Pursuant to Article 11 of Italian Law no. 21 of March 5, 2024, published in the Official Gazette on March 12, 2024, containing measures to support the competitiveness of Italian capital markets (the "**Capital Law**") and pursuant to Article 11.2 of the Company bylaws (the "**Bylaws**"), the intervention and voting in the Shareholders' Meeting of those who are eligible will be made exclusively through the representative appointed by the Company pursuant to Article 135-*undecies* of Italian Legislative Decree no. 58/1998, to whom a proxy must be conferred; the aforementioned Appointed Representative may also be conferred proxies or sub-delegations pursuant to Article 135-*novies* of Legislative Decree no. 58/98, as an exception to Article 135-*undecies*, paragraph 4, of the same Decree. The Company has appointed Computershare S.p.A. - with registered office in Milan (Italy), Via Mascheroni n. 19, 20145 - as Appointed Representative.

For information on the share capital, as well as on the procedures and timelines for (i) attendance and vote at the Shareholders' Meeting (please note that the record date is on September 20, 2024), (ii) conferral of proxies and/or sub-delegations to the Appointed Representative, (iii) exercising the right to supplement the Agenda, the right to submit new proposals, and the right to ask questions on the Agenda, (iv) availability of the documentation relating to matters on the Agenda and the related deliberative proposals and (v) the procedures for the presentation of slates for the appointment of the Board of Directors, reference should be made to the full text of the call notice that shall be published on the Company's website [www.piovan.com](http://www.piovan.com) (Section "*Investors – Investor Relations – Shareholders' Meetings*") and available at the authorized storage mechanism 1info ([www.1info.it](http://www.1info.it)).

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It should also be noted that the Consolidated Half-Year Financial Report as of June 30, 2024, together with the report of the auditing firm, approved by the Board of Directors of Piovan S.p.A. on August 7, 2024, is available to the public at the Company's registered office in Santa Maria di Sala (Venice), Via delle Industrie 16, on the Company's website [www.piovan.com](http://www.piovan.com) ("*Investors – Investor Relations*" Section) and at the authorized storage mechanism 1info ([www.1info.it](http://www.1info.it)).

Santa Maria di Sala (Venice, Italy), August 8, 2024

On behalf of the Board of Directors  
The Chairman  
Nicola Piovan