



Milan, 6 April 2021

**EXTENSION OF THE DEADLINE FOR THE PRESENTATION OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS**

In view of the Ordinary Shareholders' Meeting called for 30 April 2021, on single call, pursuant to art. 144-octies, paragraph 2 of Consob Regulation 11971/1999, it is hereby notified that, at the end of the deadline established for filing the lists for the appointment of the Board of Statutory Auditors of PLC S.p.A. (5 April 2021), only the list submitted by the majority shareholder Fraes S.r.l. was filed.

Therefore - in compliance with the provisions of art. 144-sexies, paragraph 5 of Consob Regulation 11971/1999 and without prejudice to the provisions of art. 147-ter, paragraph 1-bis, last sentence, of Legislative Decree no. 58 of 24 February 1998 - the deadline for the submission of further lists of candidates for the appointment of the Board of Statutory Auditors of PLC S.p.A. is extended until 8 April 2021 and the minimum percentage shareholding in the share capital of PLC S.p.A. required for the submission of lists is reduced from 2.5% to 1.25%.

Any lists deposited will be published within the terms set out in the applicable legal and regulatory provisions. For further information on the procedures for submitting lists and on the documents to be attached, reference should be made to the notice of call available on the website of PLC S.p.A..

**Please contact us for more information:**

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