



Milan, 16 May 2022

**PUBLIC RELEASE OF THE MINUTES OF THE SHAREHOLDERS' MEETING OF APRIL 27, 2022**

The minutes of the Shareholders' Meeting of 27 April 2022 is now available at the registered office in Milan, Via Lanzone 31, at the authorized storage mechanism eMarket STORAGE (available at [www.emarketstorage.com](http://www.emarketstorage.com)), as well as on the Company's website [www.plc-spa.com](http://www.plc-spa.com) (in the Investor Relations/ Corporate Governance / Assemblea / 2022 section).

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