



Milan, 1 July 2021

**THE BOARD OF DIRECTORS APPROVES
THE NEW PROCEDURE FOR RELATED PARTIES TRANSACTIONS**

PLC S.p.A. announces that the Board of Directors, which met on 28 June 2021, approved, subject to the favourable opinion of the Related Parties Committee, the new "Related Parties Transactions Procedure" in order to bring it into line with the provisions of Consob Regulation no. 17221/2010, as last amended by Consob Resolution no. 21624 of 2020, as well as to make both formal and substantive amendments aimed at improving the enforcement of the related rules.

The new Related Parties Transactions Procedure, in force as of today, is available on the Company's website www.plc-spa.com, within the section Internal Risk Management System / PLC.

Please contact us for more information:

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