



Milan, 15 March 2022

APPROVAL OF INTRAGROUP DEMERGERS RESOLUTIONS OF PLC SERVICE S.R.L. AND PLC SYSTEM S.R.L.

Following the Press Release of 26 January 2022 (to which reference should be made for any further information) it is hereby announced that today, the Board of Directors of PLC S.p.A. (the "**Beneficiary**" or the "**Company**"), the Shareholders' Meeting of PLC Service S.r.l. ("**PLC Service**") and Shareholders' Meeting of PLC System S.r.l. ("**PLC System**"), pursuant to article 2505, paragraph 2 of the Italian Civil Code, approved the resolutions relating to the partial demerger projects (in accordance with the terms previously disclosed to the market).

It should be noted that the resolutions relating to the PLC Service demerger project, have as object the entire share capital of PLC Service Wind S.r.l., as held by PLC Service, while the resolutions relating to the PLC System demerger project, have as object the share representing the entire share capital of PLC Power S.r.l., as held by PLC System.

The demerger deed is expected to be executed by the end of June.

The minutes of the above resolutions will be made available to the market within the terms required by the applicable regulations.

Please contact us for more information:

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