



Milan, 28 March 2022

RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS

It is hereby announced that today, due to professional commitments, Mr. Luciano Maria Garofano has resigned from the office of Director of the company PLC S.p.A., as well as from the other offices held in the subsidiaries of PLC S.p.A., with effect from 29 March 2022.

It should be noted that Mr. Garofano has also relinquished the powers previously granted to him in relation to identifying and investigating extraordinary finance and extraordinary transactions, as a non-independent executive member of the Board of Directors of PLC S.p.A..

In accordance with the remuneration policy as adopted by the Company, no indemnities or other benefits are envisaged as a result of termination of the office.

Finally, it should be noted that as of today, Mr. Garofano:

- holds the office of director in a company, whose capital he holds 16.5%, which holds, in turn, 885,644 shares of PLC S.p.A.; and
- holds the office of sole director in a other company, whose capital he holds 100%, which holds, in turn, 742,293 shares of PLC S.p.A..

PLC S.p.A. would like to thank Mr Garofano for his work and commitment in performing his duties.

For further information, please contact:

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