

Milan, 27 April 2022

### **THE SHAREHOLDERS' MEETING OF PLC S.p.A. HAS:**

- (i) APPROVED THE STATUTORY FINANCIAL STATEMENTS AS AT 31 DECEMBER 2021;
- (ii) APPROVED THE ALLOCATION OF PROFIT FOR THE YEAR;
- (iii) EXAMINED THE REPORT ON THE REMUNERATION POLICY AND ON THE REMUNERATION PAID PURSUANT TO ARTICLE 123-TER OF LEGISLATIVE DECREE 58/1998 AND ARTICLE 84-QUATER OF CONSOB REGULATION NO. 11971/1999, APPROVING THE REMUNERATION POLICY (FIRST SECTION) AND EXPRESSING THEIR NONBINDING VOTE ON THE REPORT CONCERNING THE REMUNERATION PAID (SECOND SECTION).

#### **Approval of the statutory financial statements as at 31 December 2021**

Today the Shareholders' Meeting of PLC S.p.A. has resolved to approve the statutory financial statements of the Company as at 31 December 2021, as proposed by the Board of Directors and submitted to the market on 28 March 2022.

In addition, the Group's consolidated financial statements as at 31 December 2021 were also presented at the Shareholders' Meeting.

It should be noted that the Annual Report which includes both the statutory financial statements as at 31 December 2021 and the consolidated financial statements as at 31 December 2021, together with the documentation required by current regulations, is made available to the public at the Company's registered office. The Annual Report is also published on the Company's website ([www.plc-spa.com](http://www.plc-spa.com) *Investor Relations / Documenti Finanziari / Bilanci / 2022* section) and on the authorized storage mechanism eMarket STORAGE (available at [www.emarketstorage.com](http://www.emarketstorage.com)).

#### **Approval of the allocation of net result for the year**

Today, the Shareholders' Meeting of PLC has resolved to approve the proposal of allocation of the net result for the year, as formulated in the Directors' explanatory report pursuant to Article 125-ter of Legislative Decree No. 58 of 24 February 1998, as amended (TUF). In detail, as proposed by the Board of Directors, the Shareholders' Meeting resolved to carry over the profit for the financial year 2021 in the amount of EUR 737,160.

#### **Report on the remuneration policy pursuant to Article 123-ter of TUF**

Today, the Shareholders' Meeting of PLC has resolved to approve, with binding vote, the first section of the Report on the Remuneration drafted by the Directors pursuant to Article 123-ter of TUF and Article 84-*quater* of Consob Regulation no. 11971/1999 (*i.e.* the remuneration policy for the year 2022) and has expressed their positive nonbinding vote on the second section of the aforementioned report (*i.e.* the section concerning the remuneration paid in or relating to 2021).



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The summary report of the voting and the minutes of the meeting will be made available according to the procedures and within the terms provided by the applicable regulations and made available on the Company's website [www.plc-spa.com](http://www.plc-spa.com), in the section *Investor Relations / Corporate Governance / Assemblea / 2022*.

**For further information, please contact:**

**PLC S.p.A.**

**Cecilia Mastelli**

[investor.relations@plc-spa.com](mailto:investor.relations@plc-spa.com)

Tel: 02 49 53 57 41