

Milan, 13 July 2022

UPDATING OF THE CORPORATE EVENTS CALENDAR 2022

Notice is hereby given that today, the Board of Directors of PLC S.p.A, in compliance with the provisions of Article 2.6.2, paragraph 1, letter b) of the Rules of the Markets organised and managed by Borsa Italiana and due to the events that have marked the first half of 2022, including the appointment of the new Chief Executive Officer and the start-up of the new management system (so-called "*enterprise resource planning*" or "*ERP*"), has resolved to postpone the meeting called to approve the Half-Yearly Financial Report as of 30 June 2022, originally scheduled for 12 August 2022, to 28 September 2022, updating the corporate events calendar 2022 as follows:

Event	date
Board of Directors for the approval of the Annual Financial Report as at 31 December 2021	28.03.2022
Shareholders' Meeting for the approval of the Annual Financial Report as at 31 December 2021	27.04.2022
Board of Directors for the approval of the Half-Yearly Financial Report as at 30 June 2022	28.09.2022

Please contact us for more information:

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