

PRESS RELEASE

**PIAGGIO GROUP: MONISTIC ADMINISTRATION AND CONTROL MODEL**

*Pontedera, 18<sup>th</sup> April 2024* - Piaggio & C. S.p.A. announces that, today, the resolution of the extraordinary meeting of the Company held on 17 April 2024 which approved amendments to the Articles of Association in relation, among other things, to the adoption of the so-called administration and control model monistic, was registered at Pisa, Nord Ovest Company Register; therefore, the resolution referred to point 4 on the agenda of the ordinary meeting regarding the appointment of the Board of Directors becomes effective from today. The updated text of the Articles of Association is available at the registered office in Pontedera, Viale Rinaldo Piaggio 25, on the Company's institutional website [www.piaggiogroup.com](http://www.piaggiogroup.com), as well as on the authorized storage mechanism "eMarket Storage" which can be consulted on the website [www.emarketstorage.it](http://www.emarketstorage.it).

For more information:

**Piaggio Group Corporate Press Office**

**Director Diego Rancati**  
Via Broletto, 13 - 20121 Milan  
+39 366.6267720  
[diego.rancati@piaggio.com](mailto:diego.rancati@piaggio.com)  
[giulia.amendola@piaggio.com](mailto:giulia.amendola@piaggio.com)

**Image Building**

Via Privata Maria Teresa, 11 - 20123 Milan - Italy  
+39 02 89011300  
[piaggio@imagebuilding.it](mailto:piaggio@imagebuilding.it)

**Piaggio Group Investor Relations**

**Director Raffaele Lupotto**  
Viale Rinaldo Piaggio, 25  
56025 Pontedera (PI)  
+39 0587.272286  
[investorrelations@piaggio.com](mailto:investorrelations@piaggio.com)

**Corporate Affairs**

Viale Rinaldo Piaggio, 25  
56025 Pontedera (PI)  
+39 0587.276294  
[corporate.governance@piaggio.com](mailto:corporate.governance@piaggio.com)

**Piaggio & C. S.p.A.**

Capitale Sociale Euro  
207.613.944,37 i.v.

**Sede legale**

Viale Rinaldo Piaggio, 25  
56025 Pontedera (PI) Italy

**Reg. Imprese Pisa  
e Cod. Fisc.**

04773200011  
P.IVA 01551260506  
R.E.A. Pisa 134077

**Direzione e Coordinamento**

Immsi S.p.A.

**Sede operativa Pontedera**

Viale Rinaldo Piaggio, 25  
56025 Pontedera  
(PI) Italy  
T. +39 0587 272111  
F. +39 0587 272344

**Sede operativa Noale**

Via G. Galilei, 1  
30033 Noale  
(VE) Italy  
T. +39 041 5829111  
F. +39 041 5801674

**Sede operativa Mandello  
del Lario**

Via E.V. Parodi, 57  
23826 Mandello del Lario  
(LC) Italy  
T. +39 0341 709111  
F. +39 0341 709204