

**PRESS RELEASE**

**DEPOSIT OF DOCUMENTATION AND DIRECTORS' REPORTS**

Pontedera, 27<sup>th</sup> March 2023 - Piaggio & C. S.p.A. announces that with reference to the Company's Ordinary and Extraordinary Shareholders' meeting called for the 18<sup>th</sup> April 2023 at 3:00 PM in first call and, if necessary, for 19<sup>th</sup> April 2023 at 3:00 PM in second call, is available to the public at the registered office, in Pontedera (PI), Viale Rinaldo Piaggio 25, on Piaggio Group website [www.piaggiogroup.com](http://www.piaggiogroup.com) (section Governance/General Meeting) and on the central storage of regulated information system "eMarket Storage" available on the website [www.emarketstorage.it](http://www.emarketstorage.it), the documentation referred to in Article 154-ter of Legislative Decree 58/1998 (including the consolidated non-financial statement as of 31 December 2022), the Remuneration Report pursuant to Article 123-ter of Legislative Decree 58/1998 indicated on point 2 of the agenda, the Report on Corporate Governance and Corporate Ownership pursuant to Article 123-bis of Legislative Decree 58/1998, the Explanatory Memorandum on the authorization to purchase and dispose treasury shares indicated on point 3 of the agenda and the Explanatory Memorandum on the cancellation of treasury shares in portfolio and consequent amendment to the Articles of Association referred to in point 1 of the Extraordinary Shareholders' Meeting.

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