



PRESS RELEASE

DEPOSIT OF DOCUMENTATION AND DIRECTORS' REPORTS

Pontedera, 26th March 2024 - Piaggio & C. S.p.A. announces that with reference to the Company's Extraordinary and Ordinary meeting called for the 17th April 2024 at 11:00 AM in first call and, if necessary, for 18th April 2024 at 11:00 AM 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 (section Governance/General Meeting) and on the central storage of regulated information system "eMarket Storage" available on the website 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 in Ordinary session, 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 in Ordinary session.

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