



Milan, 11 May 2021

**PUBLISHED THE MINUTE OF SHAREHOLDERS' MEETING OF 30 APRIL 2021**

The Minute of Shareholders' Meeting of 30 April 2021 is now available at the registered office in Milan, Via Lanzone 31, at the authorized storage mechanism eMarket STORAGE (available at [www.emarketstorage.com](http://www.emarketstorage.com)), as well as on the Company's website [www.plc-spa.com](http://www.plc-spa.com) (in the Investor Relations/ Corporate Governance / Assemblea / 2021 section).

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