



Milan, 10 June 2021

APPOINTED THE CORPORATE ACCOUNTING DOCUMENTS OFFICER AND THE INVESTOR RELATOR

We inform that today, the Board of Directors of PLC S.p.A. resolved – following the favourable opinion of the Nominations, Remuneration and Stock Option Plans Committee and of the Board of Statutory Auditors, expressed in accordance with the applicable provisions of the law and the bylaws - to confirm Mrs Cecilia Mastelli (whose previous appointment expired with the approval of the financial statements as at 31 December 2020) as the Corporate Accounting Documents Officer (*Dirigente Preposto alla redazione dei documenti contabili societari*) pursuant to Article 154-bis of Legislative Decree 58/1998, until the approval of the financial statements as at 31 December 2023.

Based on the information available to the company, Mrs Cecilia Mastelli, who meets the requirements of integrity and professionalism provided under the bylaws and the current legislation, does not hold shares in PLC S.p.A..

Furthermore, as part of the resolutions approved by the Board of Directors, it should be noted that Mrs Cecilia Mastelli will also continue to hold the office of the Investor Relator of PLC S.p.A., until the approval of the financial statements as at 31 December 2023.

Please contact us for more information:

PLC S.p.A.

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