

PRESS RELEASE

**POLICY CONCERNING QUALITATIVE AND QUANTITATIVE CRITERIA
FOR ASSESSMENT OF THE INDEPENDENCE REQUIREMENTS OF
THE MEMBERS OF THE BOARD OF DIRECTORS**

Pontedera, January 23, 2025 – Piaggio & C. S.p.A. announces that its “Policy concerning qualitative and quantitative criteria for assessment of the independence requirements of the members of the Board of Directors, pursuant to recommendation 7.1 heads c) and d) of article 2 of the Corporate Governance Code” is available for public consultation on the “eMarket STORAGE” authorised storage mechanism, at the address www.emarketstorage.it, and on the institutional website www.piaggiogroup.com section “Governance/Documents and procedures”. The Policy was adopted by the Issuer's Board of Directors on 22 January 2025 and comes into force with binding effect as from today.

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