

PRESS RELEASE

PUBLICATION OF NOTICE OF CALL

DEPOSIT OF DIRECTORS' REPORTS

Pontedera, 8th March 2024 - Piaggio & C. S.p.A. announces that an abstract of the notice of call of the Company's Extraordinary and Ordinary Shareholders' meeting to be held on 17th April 2024 at 11:00 AM in first call and, if necessary, on 18th April 2024 at 11:00 AM in second call, was published today in the "Corriere della Sera" daily newspaper, and is also available, together with the full text of the notice of call, the proxy forms referred to in Articles 135-undecies and 135-novies of Legislative Decree 58/1998, the Directors' Report on point no. 1 of the agenda of the Shareholders' meeting in extraordinary session and the Directors' Report on point no. 4 of the agenda of the Shareholders' meeting in ordinary session, 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.

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