



Registered office Fossalta di Portogruaro (VE) Via Ita Marzotto, 8  
 Share capital Euro 8,932,000.00 subscribed and paid up for Euro 8,931,999,60  
 Tax and Venice Companies Registration Office No.: 00717800247

## **PRESS RELEASE**

### **FILING OF THE SLATES OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS OF ZIGNAGO VETRO S.P.A.**

**Fossalta di Portogruaro, April 8, 2025** - Zignago Vetro S.p.A. announces that two slates of candidates for the appointment of the members of the Board of Directors, and two slates of candidates for the appointment of the members of the Board of Statutory Auditors, of Zignago Vetro S.p.A. have been filed and will be considered by the Ordinary Shareholders' Meeting - respectively under items 9 and 12 of the agenda of the Shareholders' Meeting - called for April 29, 2025, in first call, and, if necessary, for May 7, 2025 in second call.

The slates presented for the appointment of the **Board of Directors** were respectively:

**Slate No. 1:** filed by a group of asset management companies and financial intermediaries (holding a total of 3,009,407 ordinary shares, equal to 3.36924% of the share capital), presenting the following candidates:

1. Ravera Barbara\*
2. Uva Aldo\*

(\*) satisfying the independence requirements set out in the applicable legislation (Articles 147-*ter*, paragraph 4, and 148, paragraph 3 of Legislative Decree No. 58/98) and regulations (Article 144-*quinquies* of the Issuers' Regulation), as well as those set out in the By-Laws and in the Corporate Governance Code.

**Slate No. 2:** filed by the majority shareholder ZIGNAGO HOLDING S.P.A., holding 57,200,000 ordinary shares equal to 64.039% of the share capital, presenting the following candidates:

1. Marzotto Nicolò;
2. Marzotto Stefano;
3. Marzotto Luca;
4. Marzotto Giacomo;
5. Sacchetti Emanuele;
6. Costantini Biagio;
7. Moscetti Franco\*\*;
8. Antonelli Alessia\*\*;



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9. Melloni Gaia\*;
10. Ruggeri Angelica\*;
11. Venezia Chiara\*;
12. Manzoni Daniela\*\*;

(\*) satisfying the independence requirements set out in the applicable legislation (art. 148, paragraph III, Legislative Decree No. 58/98) and the requirements set out in the Corporate Governance Code for Listed Companies.

(\*\*) satisfying the independence requirements set out in the applicable legislation (art. 148, paragraph III, Legislative Decree No. 58/98).

With reference to the further items on the agenda of the Meeting and covered by items 7, 8 and 10 respectively and connected with the appointment of the Board of Directors, the Shareholder Zignago Holding SpA made the following proposals to be submitted to the Meeting:

- In relation to the item **7) "establishment of the number of Board members"**, to fix the number of members of the Board of Directors at 12 (twelve);
- With regard to the item **8) "establishment of the duration of office"**, to set the term of office of the Board at three financial years (2022 - 2023 - 2024), i.e. until the Shareholders' Meeting for the approval of the financial statements at December 31, 2024;
- With regard to the item **10) "Establishment of the Directors' remuneration"**, to fix, pursuant to Article 2389, paragraph I of the Civil Code, the annual fee for the entire Board of Directors at Euro 240,000.00 (two hundred and forty thousand/00) for the whole duration of the mandate pro rata temporis, in addition to an attendance fee of Euro 2,500.00 (two thousand five hundred/00) for each director for each meeting attended in person.

The Board of Directors however has the power, as per Article 2389, paragraph 3 of the Civil Code and Article 17 of the By-Laws, to determine the fixed and/or variable remuneration of directors holding special offices, having received the favourable opinion of the Board of Statutory Auditors. The members of the Board of Directors will also be reimbursed for documented expenses incurred by them in carrying out their duties.



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The slates presented for the appointment of the **Board of Statutory Auditors** were respectively:

**Slate No. 1:** filed by a group of asset management companies and financial intermediaries (holding a total of 3,009,407 ordinary shares, equal to 3.36924% of the share capital), presenting the following candidates:

Statutory Auditor

1. Allievi Anna Maria

Alternate Auditor

1. Andreoli Cecilia

**Slate No. 2:** filed by the majority shareholder ZIGNAGO HOLDING S.P.A., holding 57,200,000 ordinary shares equal to 64.039% of the share capital, presenting the following candidates:

Statutory Auditors

1. Pesce Carlo;
2. Manetti Andrea;
3. Pezzuto Carmen;

Alternate Auditors

1. Faresin Laura;
2. Prandin Marco

With regard to the item **14) "Establishment of remuneration for the Board of Statutory Auditors"** on the agenda of the Shareholders' Meeting, related to the Appointment of the Board of Statutory Auditors, the shareholder Zignago Holding SpA shall propose that the Shareholders' Meeting decide to set the annual fee to be paid to (i) the Chairperson of the Board of Statutory Auditors at Euro 30,000.00 (thirty thousand/00); and (ii) the annual fee to be paid to each Statutory Auditor at Euro 20,000.00 (twenty thousand/00).

The slates of candidates for the renewal of the Board of Directors and the Board of Statutory Auditors of Zignago Vetro S.p.A., as well as the proposals formulated by the shareholder Zignago Holding S.p.A. as indicated above, will be made available to the public at the registered office, at the 1Info Storage mechanism at [www.1info.it](http://www.1info.it), as well as on the Zignago Vetro S.p.A. website at [www.zignagovetro.com](http://www.zignagovetro.com), in the Investors, Shareholders' Meeting section as of today's date.