



ZIGNAGO VETRO S.p.A.
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

SHAREHOLDERS' MEETING DOCUMENTATION

Fossalta di Portogruaro, March 27, 2026

Zignago Vetro S.p.A. announced today that the Board of Director's Reports for the Ordinary and Extraordinary Shareholders Meeting convened on April 28, 2026 on first call and if necessary on May 06, 2026 on second call, are available to the public at the Company's registered office, on the Company's website www.zignagovetro.com in the Investor, Shareholder's Meeting section and on the 1info storage mechanism at www.1info.it.