

PROXY FORM ⁽¹⁾

for representation at the Ordinary Shareholders' meeting of ZIGNAGO VETRO S.p.A. (the "Company"), which will be held on 28th July 2022 on first call and, if necessary, on 29th July 2022 on second call, in accordance with the notice published on the Company's website on 26th June 2022 and, as extract, in daily newspaper "Il Giornale" on 27th June 2022 (as amended where necessary pursuant to article 126-bis, Legislative Decree no. 58/1998).

With reference to the Ordinary Shareholders' Meeting on first call on 28th July 2022 in Fossalta di Portogruaro (VE) Via Ita Marzotto, 8, at 11.30 am and, if necessary, on second call on 29th July 2022, same time and place,

WITH THIS FORM

I the undersigned (name*) ⁽²⁾ (surname*)
 born in * on*
 residency address Via.....
 tax code* identity document
 (type)no..... (attach copy),

having taken note of the content of the Reports on the items on the agenda prepared by the directors and in my capacity as ⁽³⁾:

a ZIGNAGO VETRO S.p.A. stockholder, being the owner of no. * ZIGNAGO VETRO S.p.A. ordinary shares registered with account no at stockbroker ABI..... CAB.....;

the person to whom voting rights are assigned regarding no. * ZIGNAGO VETRO S.p.A. ordinary shares registered under account no..... at stockbroker..... ABI..... CAB..... in his capacity as* ⁽⁴⁾;

the legal representative of * ⁽⁵⁾, with head office in *, tax code*, vested with the necessary authority pursuant to(attach copy), as

⁽¹⁾All parties with a legitimate right to attend the Stockholders' Meeting may grant powers of representation through written proxy pursuant to the law, by signing this proxy form to be issued to the person assigned and engaged by the legitimate principal.

⁽²⁾ Indicate the name and surname of the principal (as it appears on the copy of the notice to attend the Stockholders' meeting pursuant to article 83-sexies, Legislative Decree 58/1998) or of the legal representative of the legal entity granting proxy.

⁽³⁾ Check the correct item with a cross.

⁽⁴⁾ Indicate the legal title (pledge, life interest, etc.) by virtue of which voting rights are granted.

⁽⁵⁾ Indicate the name of the legal entity (as it appears on the copy of the notice to attend the Stockholders' meeting pursuant to article 83-sexies, Legislative Decree 58/1998).

(*) Data required



ZIGNAGO VETRO

ZIGNAGO VETRO S.p.A.
Fossalta di Portogruaro (VE) Via Ita Marzotto, 8 - Italy
Share capital Euro 8.932.000,00
Tax No. and VAT No. 00717800247

the owner / subject to whom voting rights are assigned in his capacity as*.....⁽⁶⁾ regarding
no.*..... ZIGNAGO VETRO S.p.A. ordinary shares registered under account no.....
at stockbroker..... ABI..... CAB..... ;

GRANT PROXY TO

Mr/Mrs (name*) (surname*)
born in* on*
residency address Via.....
tax code*..... with the authority to be replaced (if necessary) by
Mr/Mrs (name) (surname), born
in..... on
residency address Via.....
tax code..... to attend and represent him/her at the Stockholders'
Meeting.
DATE, SIGNATURE.....

I the undersigned also declare that voting rights (7):

- are exercised at the discretion of the proxy (8)**
- are not exercised at the discretion of the proxy but according to specific voting instructions given by the undersigned principal.**

DATE, SIGNATURE.....

We remind you that pursuant to article 135-*novies*, Legislative Decree no. 58/1998, “*the representative may, in place of the original, present or transmit a copy of the proxy, also on electronic media, certifying on their own responsibility both that it is a true copy of the original and the identity of the principal. Representatives shall keep the original proxy on file with any voting instructions received for one year after the conclusion of the Shareholders’ Meeting*”.

⁶ Delete the non-appropriate item and, if the case, indicate the person to whom voting rights are assigned and the legal title (pledge, life interest, etc.) by virtue of which voting rights are granted.

⁷ Check the correct item with a cross.

⁸ We remind you that pursuant to article 118, section 1, letter c) of the Regulations approved by Consob with resolution no. 11971/1999, as amended, that for the purposes of disclosure regulated by article 120, Legislative Decree no. 58, 24 February 1998, shareholdings are regarded as shares for which “voting rights are assigned by proxy, on the condition that such rights may be exercised discretionally, absent specific instructions from the principal”.

(*) Data required



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PRIVACY DISCLAIMER

Pursuant to articles 13 and 14 of EU Regulation 2016/679 ("GDPR") and of the national legislation in force concerning the protection of personal data.

This disclosure is made by Zignago Vetro S.p.A. a company with registered office at Via Ita Marzotto n. 8, 30025 Fossalta di Portogruaro (VE) (the "**Company**") as Data Controller.

The Data Controller has appointed a Data Protection Officer ("**Data Protection Officer**" or "**DPO**"), which you may contact for the exercise of your rights, as well as to receive any information relating to them and/or to this statement, by writing to: dpo@zignagovetro.com.

The data contained in the proxy form will be processed by the Company in accordance with the principles of correctness, lawfulness, transparency and protection of your privacy and your rights, as well as in compliance with current legislation on the protection of personal data. Data processing is done by manual, telematic and IT procedures; safety measures are adopted to avoid the risks of unauthorized access, destruction or loss, of treatment not allowed or not in accordance with the purposes of the collection.

The data provided are processed for the purposes related to the fulfillment of legal obligations, the institutional purposes envisaged by the Articles of Association and the operations of the shareholders' meeting.

The legal basis for the processing of personal data is the fulfillment of the law (Article 2730 of the Italian Civil Code) and for the related and consequent obligations.

For the execution of the assembly operations and the fulfillment of the legal obligations, the data can be communicated to the following categories of subjects:

- collaborators of the Company specifically authorized to treat them, as managers or persons in charge, for the pursuit of the purposes indicated hereinabove;
- Specific subjects in fulfillment of a legal obligation, regulation or European legislation, or on the basis of instructions given by Authorities legitimated by the law or by supervisory and control bodies.

The communication of personal data is a necessary requirement for participation in the Assembly. Failure to provide such data implies the impossibility of participating in the operations of the shareholders' meeting.

The data will be processed only for the time necessary for the purposes listed and, in any case, within the limits established by law.

We inform you that, at any time, in relation to your data, you may exercise your rights within the limits and under the conditions set out in articles 15-21 of the GDPR. In detail, the interested party has the right to:

- Ask the Data Controller for access, correction or cancellation ("Right to Oblivion") of personal data or the limitation of the processing of personal data concerning him or to object to their treatment;
- Obtaining data portability;
- Propose a complaint to the Supervisory Authority.

To exercise these rights, please contact the Owner at the following e-mail address: privacy@zignagovetro.com.