# Board of Statutory Auditors' Report

(Article 153 of Legislative Decree No. 58/1998 and Article 2429 of the Civil Code)

**BOARD OF STATUTORY AUDITORS' REPORT**

**to the Shareholders' Meeting of ZIGNAGO VETRO SpA**

**on the year 2024**

**in accordance with Article 153 of Legislative Decree 58/1998 and Article 2429 of the Civil Code**

Dear Shareholders,
with this Report, prepared pursuant to Article 153 of Legislative Decree No. 58 of February 24, 1998 (the "CFA") and Article 2429 of the Civil Code and CONSOB Communication DEM/1025564 of 6 April 2001 and subsequent updates, the Board of Statutory Auditors reports on the activities carried out during the year ended December 31, 2024 and up to today's date, in accordance with the relevant regulations and also taking into account the Rules of Conduct for the Board of Statutory Auditors of Listed Companies recommended by the "Consiglio Nazionale dei Dottori Commercialisti e degli Esperti Contabili" (the "CNDCEC"), the Consob provisions on corporate controls, and the indications contained in the Corporate Governance Code for Listed Companies of Borsa Italiana, to which the Company has adhered.

## Composition and functioning of the Board of Statutory Auditors

The Board of Statutory Auditors in office at the date of this report was appointed by the Shareholders' Meeting of Zignago Vetro S.p.A. (hereafter "Zignago") of 29 April 2022 and whose mandate shall conclude with the Shareholders' Meeting called to approve the financial statements at 31 December 2024.

With the approval of the financial statements as of December 31, 2024, therefore, the term of the Board of Statutory Auditors terminates, and the Shareholders' Meeting convened for 29 April 2025 will be required to appoint a new Board.

Pursuant to Article 144-*quinquesdecies* of the Consob Issuers' Regulation, the list of positions held by members of the Board of Statutory Auditors at companies under Book V, Title V, Chapters V, VI and VII of the Civil Code is published by CONSOB on its website (www.consob.it). It is noted that Article 144-*quaterdecies* of the Consob Issuers' Regulation (disclosure requirements to CONSOB) stipulates that those who hold the position of a member of the supervisory board of only one issuer are not subject to the disclosure requirements under the said Article, and in such case are not on the lists published by Consob. The Company reports in the Corporate Governance and Ownership Structure Report the main positions held by the members of the Board of Statutory Auditors. The Board hereby acknowledges that it has verified the compliance of all of its members with the aforementioned CONSOB regulatory provisions on "limitation on the accumulation of offices".

We confirm that the composition of the Board of Statutory Auditors in office complies with the provisions on diversity, including gender (as per Article 148, paragraph 1-bis, of Legislative Decree 58/1998, as amended by Article 1, paragraph 202, Law No. 160 of 27 December 2019, and applied pursuant to Article 1, paragraph 304 of the same law, as well as in accordance with the provisions of CONSOB Communication No. 1/20 of 30 January 2020).

Having regard to the applicable Rules of Conduct for the Board of Statutory Auditors of Listed Companies recommended by the CNDCEC and, in particular, to rule Q.1.7. regarding the Board's self-assessment (periodic internal process of evaluation on the recurrence and permanence of the requirements of suitability of members, independence, limit to the accumulation of offices and on the correctness and effectiveness of its operation), it is hereby acknowledged that the Board of Statutory Auditors has not found any shortcomings regarding the suitability of its members or the adequate composition of the board and its operation. The report on the self-assessment was delivered to the Board of Directors, which reviewed and took note at the Board meeting on 14

March 2025. The outcome of the self-assessment was, finally, reported in the 2024 Corporate Governance and Ownership Structure Report.
The Board of Statutory Auditors has fulfilled its oversight duties, as per Article 2403 of the Civil Code and Article 149 of the CFA and, in addition, the duties established by Article 19 of Legislative Decree 39/2010, concerning its role as the Internal Control and Audit Committee, monitoring compliance with the principles of correct administration and, in particular, the suitability of the organizational, administrative and accounting structures adopted by the company and their practical functioning, as well as the conditions of concrete implementation of the corporate governance rules provided for in applicable legislation. It also reviewed the independence of the independent audit firm.

In order to carry out the aforementioned supervisory activities, the necessary information was acquired both through meetings with the heads of the various corporate departments, especially the control structures, and through participation in the meetings of the Board of Directors and the Governance Committees (Control, Risks and Sustainability Committee, Related Party Transactions Committee, Appointments and Remuneration Committee) and meetings with the Director in charge of the Internal Control and Risk Management System, the Internal Audit Manager and the Supervisory Board established in implementation of Legislative Decree No. 231/2001.

During fiscal year 2024, the Board of Statutory Auditors:
- held 14 meetings, and attended the Shareholders' Meeting and Board of Directors meetings, as well as those held by the Control, Risks and Sustainability Committee, the Related Party Transactions Committee and the Appointments and Remuneration Committee.
- participated in the sessions held by the Control, Risks and Sustainability Committee, and the Related Party Transactions Committee, jointly reviewing the various issues discussed in order to facilitate the exchange of information among those with relevant internal control duties, and to better utilise the relevant corporate resources;
- had periodic meetings and exchanges of information with representatives of the independent audit firm KPMG S.p.A. (hereinafter also referred to as the "Independent Audit Firm") in charge of the legally-required audit of the Company's accounts.

Finally, we are not aware of any complaints pursuant to Article 2408 of the Civil Code or complaints filed during 2024 or thereafter up to the date of this report.

Pursuant to Article 153 of the CFA and Article 2429, paragraph 2, of the Civil Code, taking into account CONSOB recommendations and based on the main findings acquired in the performance of its duties, the following is reported:

## Supervisory activities on the correct administration and compliance with the law, By-Laws and Corporate Governance Code

1.The Board of Statutory Auditors has monitored compliance with the principles of correct administration, as well as compliance with the law and By-Laws, and has no matters to report. The Board of Statutory Auditors, on the basis of the governance adopted by the Company, as well as on the basis of its participation in the meetings of the Board of Directors and internal Board committees, considers that management decisions have been made in the best interests of the Company and are compatible with the Company's resources and assets.
2. The Board of Statutory Auditors has been continuously updated on the situation regarding any requests for multi-voting rights, as well as the respective change in voting rights.
3. The Board of Statutory Auditors was informed upon the Company's purchases of treasury shares in accordance with the Shareholders' Meeting resolution of 29 May 2024.

4. Subject to the responsibilities of the Board of Directors in relation to the structuring of the financial disclosure process, the Board of Statutory Auditors has constantly verified the adequacy of the administrative and accounting system, as well as the reliability of the latter in correctly representing operating events. In order to undertake this activity, the Board proceeded with the regular exchange of information with the independent audit firm and the responsible bodies of the Company.
5. The Board of Statutory Auditors monitored compliance with disclosure requirements regarding regulated, inside information or information required by the supervisory authorities, ensuring that each body and function of the Company complied with its disclosure obligations under the applicable regulations.

## Supervisory activities on the adequacy of the organisational structure

The Board of Statutory Auditors has acquired knowledge and supervised, to the extent of its remit, on the adequacy of the organizational structure of the Company and the Group and considers it to be adequate in relation to the management of the business activities and the size of the Company and the Group.

## Transactions of special significance - Atypical or unusual transactions - Intercompany or related party transactions

1. In 2024, the Company did not carry out any atypical or unusual transactions with third parties, inter-company transactions or related party transactions or such as to significantly impact the operating, equity and financial situation of the company.
2. With reference to Related party transactions, including inter-company transactions, such are within the scope of ordinary operating activities and concern financial and commercial transactions, the amounts and percentages of which are reported in the notes to the Company's financial statements, to which reference should be made. As illustrated in the financial statements at 31 December 2024, these transactions were concluded at market conditions. The Board confirms that these transactions were carried out in compliance with the Related Party Transactions Policy, and did not concern any critical issues regarding their appropriateness and compliance with the Company's interest.
It should be noted that at the end of 2023, the Related Party Transactions Policy and related Guidelines were updated by redefining the significance index for identifying Significant Party Transactions by making them more appropriate with respect to the size of the company.
3. With reference to the authorisation to purchase treasury shares resolved by the Shareholders' Meeting on 29 May 2024, the Company acquired 285,750 shares during fiscal year 2024. Therefore, as of the date of publication of this Report, the Company holds 1,069,583 treasury shares, corresponding to 1.197% of the share capital, the purchase price of which is Euro 10.55 million.

## Supervisory activities on the financial disclosure process, on the effectiveness of the systems for internal control, internal audit and risk management and for the legally-required audit of the statutory and consolidated financial statements

1. Subject to the responsibilities of the Board of Directors in relation to the structuring of the financial disclosure process, the Board of Statutory Auditors has constantly verified the adequacy of the administrative and accounting system, as well as the reliability of the latter in correctly representing operating events. In order to implement this activity, the Board regularly exchanged information with the independent audit firm, the Executive in charge, and Internal Audit. No significant information warranting disclosure in this report has emerged on this point.
2. During the periodic checks, the Board of Statutory Auditors received regular information on the financial position and loans received from banking institutions.

3. The Board of Statutory Auditors held periodic meetings with the Group Internal Audit Manager, obtaining information on the progress of the Audit Plan for the year, the results of the audits carried out and the remedial activities implemented and planned, as well as related follow-up activities.
On the basis of the information and documentation obtained and the work performed, we have no observations to report in this report.
4. The Board of Statutory Auditors monitored the adequacy of the instructions issued by Zignago Vetro S.p.A., to its subsidiaries pursuant to Article 114, paragraph 2, of Legislative Decree No. 58/1998 for the purpose of obtaining in a timely manner the information necessary to comply with the disclosure requirements of Law and Regulation (EU) No. 596/2014 and their application. We have no comments to report on this matter.
5. The Board of Statutory Auditors reviewed the monitoring of the system implemented by Zignago and Group companies for the purpose of compliance with Regulation (EU) No. 2016/679 on personal data protective (GDPR), and met with the DPO, also receiving a copy of the DPO's Annual Report to the Board of Directors.
6. The Board of Statutory Auditors reviewed the reports issued, held meetings and exchanged information with the Supervisory Board in relation to compliance with the Code of Ethics and the Organization and Control Model under Legislative Decree No. 231/2001 and its implementation. It should be noted that the Board of Statutory Auditors and the Control, Risks and Sustainability Committee have agreed with the Supervisory Board to carry out a new risk assessment in order to assess the advisability of further updating the Model following the introduction of some new predicate offenses and some changes in the corporate organisational chart, and the related structure of delegated and proxy powers.

Finally, no reports and/or communications of violations of the 231 Model and Code of Ethics were received by the Supervisory Board during the year.

We confirm that in the course of the supervisory activity described above, no omissions, citable events or irregularities arose that would require highlighting in this report. With reference to the Annual Corporate Governance and Ownership Structure Report and the Remuneration Report, we have no matters to report in this report.
The Board of Statutory Auditors indicates that Zignago Vetro SpA is controlled by Zignago Holding S.p.A., which holds 64.039% of the share capital. The Corporate Governance and Ownership Structure report illustrates the reasons for which Zignago Vetro SpA is considered not to be subject to the direction or management of Zignago Holding SpA.

## **Supervision of the reporting process and independence of the independent audit firm, particularly for the provision of non-audit services**

1. The Board of Statutory Auditors has met periodically with representatives of the independent audit firm KPMG S.p.A., which is in charge of the Statutory Audit of Zignago Vetro S.p.A. and its subsidiaries, receiving information regarding the work and audit plans prepared, their progress, and their results, and no relevant data and/or aspects have emerged in relation to issues within the Board of Statutory Auditors' remit such as to be highlighted in this report.
2. The Board of Statutory Auditors supervised compliance with the procedural rules pertaining to the preparation and publication of the consolidated financial statements, pursuant to Article 41 of Legislative Decree No. 127 of 4 April 1991, and Article 154- *ter* of the CFA.
3. The Independent Audit Firm KPMG S.p.A. on 27 March 2025 issued the reports required by Article 14 of Legislative Decree No. 39/2010 and Article 10 of Regulation (EU) No. 537/2014, expressing an "unqualified opinion" on the Company's separate and consolidated financial statements at 31 December 2024. With regard to the paragraph concerning "key audit matters", the independent audit firm considered the valuation of Investments in Vetri Speciali S.p.a. and the valuation of Inventories, with regard to the consolidated financial statements, and the valuation of Inventories, with regard to the separate financial statements, to be material issues.

The Independent Auditors' Report is also of the opinion, pursuant to Article 14, paragraph 2, letter e) of Legislative Decree No. 39/2010, that the Directors' Report and the information in the Corporate Governance and Ownership Structure Report set forth in Article 123-*bis*, paragraph 4, of the CFA, are consistent with the Company's Annual Financial Statements and the Group's consolidated financial statements at 31 December 2024.
In accordance with the provisions of Legislative Decree No. 32 of 2 February 2007, which enacted European Directive EU/2003/51 into Italian legislation, the Company avails of the option to prepare the Directors' Report of Zignago Vetro SpA and the Consolidated Directors' Report in one single document, included within the Consolidated Financial Statements. Therefore, the consolidated Directors' Report also contains the disclosures pursuant to Article 2428 of the Civil Code, with reference to the Separate Financial Statements of Zignago Vetro SpA.
4. It should be noted that in our capacity as the Internal Control and Audit Committee, we have, in addition, today received from the Independent Auditors the Report on the results of the audit work prepared in accordance with Article 11 of Regulation (EU) No. 537/2014, from which there are no significant issues to be reported in this report.
5. We verified the independence of the independent audit firm having, among other matter, received on 27 March 2025 from KPMG specific written confirmation in accordance with Article 6, paragraph 2, letter a) of Regulation (EU) 537/2014. In this regard, we also monitored the nature and extent of services other than the main audit engagement provided to the Company and other Group companies by KPMG, and entities belonging to its network, the fees for which are disclosed in the notes to the Company's financial statements for a total amount, at Group level, of approx. Euro 51 thousand. With regard to these assignments, the Board of Statutory Auditors considered them to be appropriate to the size and complexity of the work performed and, therefore, compatible with the legally-required audit assignment, finding no anomalies that would affect the independent audit firm's independence.
6. The separate financial statements and consolidated financial statements as of December 31, 2024 have been prepared in the European Single Electronic Format (ESEF) reporting format in accordance with the provisions of Delegated Regulation (EU) 2019/815. The independent audit firm expressed an unqualified opinion of conformity.

Finally, the Board notes that the Transparency report prepared by the independent audit firm and published on its website in accordance with Article 18 of Legislative Decree 39/2010.

## Consolidated Sustainability Statement

The Consolidated Sustainability Statement prepared in accordance with Legislative Decree No. 125/2024, included in the Directors' Report for fiscal year 2024, was approved by the Board of Directors on 14 March 2025.

The Board of Statutory Auditors, to the extent of its remit, monitored the Company's compliance with the Sustainability Reporting requirements set forth in Legislative Decree No. 125/2024 and other applicable regulations and, in particular, the inclusion in a special section of the Directors' Report of the required information without having any matters to report.

As part of periodic meetings with the relevant functions and the Control, Risks and Sustainability Committee, we received periodic updates on preparatory activities and processes supporting the preparation of the Consolidated Sustainability Report.

Since the Board of Statutory Auditors has not been entrusted with analytical control over the content of the Consolidated Sustainability Statement, we have supervised the Directors' compliance with the procedural rules in its preparation, approval and publication, ascertaining its general compliance with the law with regard to its formation and structure as well as the process of its formation.

The attestation activities of the Consolidated Sustainability Statement were carried out by the independent audit firm KPMG S.p.A. pursuant to Articles 8 and 18, paragraph 1, of Legislative Decree No. 125/2024.

It is the responsibility of the independent auditors, pursuant to Article 14-*bis* of Legislative Decree No. 39/2010, to express in an attestation report its conclusions as to whether the document complies with the legal rules governing its preparation criteria, as well as whether it complies with the disclosure requirements of Article 8 of Regulation (EU) 2020/852 of the European Parliament and of the Council of June 18, 2020.
The Board of Statutory Auditors reports that on 27 March 2025, the independent audit firm KPMG S.p.A. issued the report, without qualification, in the form of a "Negative Assurance."

## Opinions rendered

With the approval of Zignago Vetro S.p.A.'s Annual Financial Statements at 31 December 2024 by the Shareholders' Meeting of Zignago Vetro S.p.A. to be called in 2025, the engagement of KPMG S.p.A. for the nine-year period 2016-2024 for the legally-required audit of the accounts granted on 28 April 2016 by the Shareholders' Meeting will conclude.
Considering the size and structure of the Zignago Group, the Board of Statutory Auditors, in agreement with the relevant corporate functions, deemed it appropriate to bring forward the selection process for the assignment of the independent audit firm mandate for the fiscal years 2025 - 2033 in order to submit the appointment of the new independent audit firm to the Shareholders' Meeting called to approve Zignago Vetro S.p.A.'s financial statements at 31 December 2023. The early appointment of the independent audit firm, a common practice among major listed companies, allows, first and foremost, a more fruitful handover between the outgoing auditor and the new auditor, compliance with the time limits set to safeguard the auditor's independence ("cooling in period" under Article 5 of the European Regulation), as well as the appointment by the other Zignago Group companies.
The selection process, principled and compliant with the requirements of the European Regulation, was guided at every stage by the Board of Statutory Auditors supported by the internal structures that gave rise to a dedicated working group. Preliminary elements and evaluation criteria were defined and communicated to the independent audit firms invited to the selection process for the purpose of formulating their respective proposals. The bids received were evaluated from a qualitative, technical and economic point of view.
The Board of Statutory Auditors, as a result of the above procedure, on 7 March 2024, finally prepared the Reasoned Proposal for the appointment of the independent audit firm for the nine-year period 2025-2033 (pursuant to Article 13, paragraph 1, of Legislative Decree No. 39 of 27 January 2010). This proposal was submitted to the Shareholders' Meeting of Zignago Vetro S.p.A. held on 29 April 2024, which expressed its preference for EY S.p.A., which will, therefore, be the Group's new auditor for the nine-year period 2025-2033.

In conclusion and in summary, the Board of Statutory Auditors is of the opinion that, as a whole, the operations of the Board of Directors and the Executive Boards comply with the Law and the By-Laws, are in accordance with the Company's interest, are not manifestly imprudent or reckless, do not conflict with the resolutions passed by the Shareholders' Meeting, and are not such as to compromise the integrity of the Company's assets. Finally, they are considered to be based on coherent and adequate implementation processes which are in line with best practices.

## Proposals to the Shareholders' Meeting on the statutory financial statements at 31 December 2024 and on the allocation of the result

Noting the Financial Statements for the year ended December 31, 2024, the Board of Statutory Auditors, taking into account the specific duties of the Independent Auditors with regard to auditing the accounting records and verifying the reliability of the financial statements, has no objection to its approval, to the proposed allocation of the net profit for the year, as presented by the Board of Directors in its Annual Report.

At the conclusion of our assignment, we would like to thank you for the trust you have placed in us, as well as to thank the Company for their cooperation in the supervisory activities we have carried out as part of our role.

Fossalta di Portogruaro, 27 March 2025

THE BOARD OF STATUTORY AUDITORS

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| Ms. | Alberta Gervasio | Chairperson |
| Mr. | Andrea Manetti | Statutory Auditor |
| Mr. | Carlo Pesce | Statutory Auditor |

## Attachment to the

**REPORT OF THE BOARD OF STATUTORY AUDITORS TO THE SHAREHOLDERS' MEETING CALLED FOR 29 APRIL 2025 IN FIRST CALL, AND FOR 7 MAY 2025 IN SECOND CALL**

In accordance with article 144 – quinquiesdecies of the Issuers' Regulations (Consob Regulation enacted through Legislative Decree 58/98) the list of offices that each of the members of the Board of Statutory Auditors hold, at the date of publication of the supervisory activities report prepared in accordance with article 153, paragraph 1 of Legislative Decree No. 58/98, in companies under Book V, Chapter V, Heading V, VI and VII of the civil code, are listed.

**Ms. Alberta Gervasio**

***Board of Statutory Auditor Appointments***

1. Chairperson of the Board of Statutory Auditors of Zignago Vetro SpA until approval of the financial statements at 31/12/2024;

***Board of Directors Appointments:***

2. Chief Executive Officer of Bluenergy Group Spa, until approval of the financial statements at 31/12/2024;
3. Sole Director of Bluenergy Home Service Srl with expiry on revocation;
4. Executive Director of Bluenergy Assistance Srl with expiry on revocation;
5. Chief Executive Officer of Astolia Srl, until the approval of the financial statements at 31/12/2024;
6. Chief Executive Officer of C.I.EL. Impianti Srl with expiry on revocation;
7. Chairperson of the Board of Directors of Civibank - Banca di Cividale S.p.A. (Sparkasse Group), until the approval of the financial statements at 31/12/2024

No offices concluded in the last five-year period are reported nor those of alternate auditor.

- Number of offices held in Italian companies with shares listed on Italian regulated markets or of other European Union countries and with companies issuing financial instruments to the public in a significant degree in accordance with article 116 of Legislative Decree No. 58/98: 2.
- Total number of offices held: 8

**Mr. Andrea Manetti**

***List of offices held:***

1. Chairperson of the Board of Statutory Auditors of SM Tenimenti Pile e Lamole e Vistarenni e San Disdagio Srl – Agricultural company until approval of the financial statements at 31/12/2025;
2. Chairperson of the Board of Statutory Auditors of Italian Glass Mould Srl until approval of the financial statements at 31/12/2024;
3. Chairperson of the Board of Statutory Auditors of Julia Vitrum SpA until approval of the financial statements at 31/12/2024;
4. Statutory Auditor of Cà del Bosco Srl – Agricultural Company until approval of the financial statements at 31/12/2025;
5. Statutory Auditor of Cà del Bosco Hospitality Srl until approval of the financial statements at 31/12/2025;
6. Statutory Auditor of lnvestinfood SpA until approval of the financial statements at 31/12/2022;
7. Statutory Auditor of Cantina Mesa Srl – Agricultural Company until approval of the financial statements at 31/12/2025;

8. Statutory Auditor of Vetro Revet Srl until approval of the financial statements at 31/12/2025;
9. Statutory Auditor of Zignago Vetro SpA until approval of the financial statements at 31/12/2024;
10. Statutory Auditor of Santa Margherita SpA until approval of the financial statements at 31/12/2025;
11. Statutory Auditor of Ca' Maiol Srl Società – Agricultural Company until approval of the financial statements at 31/12/2025;
12. Statutory Auditor of Zignago Holding SpA until approval of the financial statements at 31/12/2024;
13. Statutory Auditor of Venice Club SpA until approval of the financial statements at 31/3/2027.

***Board of Directors appointments:***

14. Liquidator of Camoter Srl in liquidation;
15. Liquidator of Manifatture Internazionali S.p.A. - in liquidation:
16. Sole Director of 10 Dicembre Srl with expiry on revocation;
17. Sole Director of Agri.VI Immobiliare S.r.l. for an indefinite term;
18. Sole Director of REM Srl with expiry on revocation;
19. Sole Director of Arche Srl with expiry on revocation;
20. Sole Director of Nico S.r.l. to expire upon revocation;
21. Sole Director of Stellin Srl with expiry on revocation;
22. Sole Director of Svir & Partners Srl with expiry on revocation;
23. Sole Director of Yukigassen Srl with expiry on revocation;

No offices concluded in the last five-year period are reported nor those of alternate auditor.

- Number of offices held in Italian companies with shares listed on Italian regulated markets or of other European Union countries and with companies issuing financial instruments to the public in a significant degree in accordance with article 116 of Legislative Decree No. 58/98: 1.
- Total number of offices held: 23

**Mr. Carlo Pesce**

***List of offices held:***

1. Chairperson of the Board of Statutory Auditors of Zignago Holding SpA until approval of the financial Statements at 31/12/2024;
2. Statutory Auditor of Zignago Vetro SpA until approval of the financial statements at 31/12/2024;
3. Chairperson of the Board of Statutory Auditors of Carraro SpA until approval of the financial statements at 31/12/2026;
4. Chairperson of the Board of Statutory Auditors of Banca di Credito Cooperativo di Venezia Padova Rovigo – Banca Annia until approval of financial statements at 31/12/2025;
5. Statutory Auditor of the Board of Statutory Auditors of Santa Margherita e Kettmeir e Cantine Torreselle SpA until approval of the financial statements at 31/12/2025;
6. Statutory Auditor of Vetri Speciali SpA until approval of the financial statements at 31/12/2025;
7. Statutory Auditor of CEU SpA until approval of the financial statements at 31/12/2025;
8. Statutory Auditor of Probest Service SpA until approval of the financial statements at 31/12/2025;
9. Statutory Auditor of S.M. Tenimenti Pile e Lamole e Vistarenni e San Disdagio Srl – Agricultural company until approval of the financial statements at 31/12/2025;
10. Chairperson of the Board of Statutory Auditors of Cantina Mesa S.r.l. Società Agricola until approval of the financial statements at 31/12/2025;
11. Sole Statutory Auditor of Zignago Servizi Srl until approval of the financial statements at 31/12/2024;
12. Statutory Auditor of Ca' Maiol Srl Società – Agricultural Company until approval of the financial statements at 31/12/2025;

13. Member of the Supervisory Board of Zignago Vetro Polska S.A.;

***Board of Directors Appointments:***

14. Chairperson of the Board of Directors of BLM S.p.A. until approval of the financial statements at 31/12/2026;
15. Chairperson of the Board of Directors of Adige S.p.A. until approval of the financial statements at 31/12/2026;
16. Chairperson of the Board of Directors of Adige-Sys S.p.A. until approval of the financial statements at 31/122026;
17. Sole Director of Immobiliare Tre B Srl until revocation;
18. Member of the Advisory Board of ACB Group S.p.A., until approval of the financial statements at 31/12/2024.

No offices concluded in the last five-year period are reported nor those of alternate auditor.

- Number of offices held in Italian companies with shares listed on Italian regulated markets or of other European Union countries and with companies issuing financial instruments to the public in a significant degree in accordance with Article 116 of Legislative Decree No. 58/98: 1.
- Total number of offices held: 18.

Fossalta di Portogruaro, 27 March 2025

THE BOARD OF STATUTORY AUDITORS

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|---|---|
| ***Ms. Alberta Gervasio*** | ***Chairperson*** |
| ***Mr. Andrea Manetti*** | ***Statutory Auditor*** |
| ***Mr. Carlo Pesce*** | ***Statutory Auditor*** |

ZIGNAGO VETRO SpA
Registered office: Fossalta di Portogruaro (VE), Via Ita Marzotto 8