Board of Statutory Auditors' Report of Zignago Vetro S.p.A.

(Article 153 of Legislative Decree No. 58/1998 and Article 2429, paragraph 2 of the Civil Code.)

BOARD OF STATUTORY AUDITORS' REPORT

to the Shareholders' Meeting of Zignago Vetro S.p.A.

on the year 2025

drawn up in accordance with Article 153 of Legislative Decree No. 58/1998 and Article 2429, paragraph 2 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 2 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 31 December 2025 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.

Zignago Vetro S.p.A. 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 S.p.A. is considered not to be subject to the direction or management of Zignago Holding S.p.A.

The financial statements of Zignago Vetro S.p.A. were prepared according to the IAS / IFRS issued by the International Accounting Standards Board (IASB) and approved by the European Union, in addition to the provisions issued by Consob in enactment of Article 9, paragraph 3 of Legislative Decree No. 38/2005.

The Company's financial statements have been prepared in accordance with law and are accompanied by the documents required by the Civil Code and the CFA. The Consolidated Sustainability Statement, prepared pursuant to Legislative Decree No. 125/2024, is included in the Consolidated Directors' Report and has been subject to review by means of a limited assurance engagement.

Composition, functioning and independence 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") held on 7 May 2025 and whose mandate shall conclude with the Shareholders' Meeting called to approve the financial statements at 31 December 2027. The appointment was made on the basis of two slates submitted respectively by the Majority Shareholder and certain institutional investors, Minority Shareholders, in accordance with the applicable laws, regulations and the by-laws. the Chairperson of the Board of Statutory Auditors Anna Maria Allievi was drawn from the Minority Slate, in addition to the Alternate Auditor Cecilia Andreoli, while two Standing Auditors Carlo Pesce and Andrea Manetti and the Alternate Auditor Laura Faresin were drawn from the Majority Slate.

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".

It is acknowledged that the composition of the Board of Statutory Auditors in office complies with the provisions on diversity, including gender, referred to in Article 148, paragraph 1-bis, of Legislative Decree No. 58/1998, as amended

by Article 1, paragraph 303, Law No. 160 of 27 December 2019, and applied pursuant to Article 1. Paragraph 304 of the same law, in addition to Consob communication No. 1/20 of 30 January 2020.

Having regard to the 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 12 March 2026. The outcome of the self-assessment was, finally, reported in the 2025 Corporate Governance and Ownership Structure Report.

Oversight and control activities of the Board of Statutory Auditors

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

The Board of Statutory Auditors carried out the supervisory duties set out by Article 2403 of the Civil Code and Article 149 of the CFA and also the supervisory functions required by Article 19 of Legislative Decree No. 39/2010, having regard to its identification as the Internal Control and Audit Committee, Consob's recommendations on corporate controls and the activities of the Board of Statutory Auditors, and referring to the indications contained in the Corporate Governance Code, in addition to the Rules of Conduct for the Board of Statutory Auditors of Listed Companies issued by the CNDCEC and updated on 27 December 2024. Furthermore, the Board of Statutory Auditors has taken into account the new requirements arising from the adoption of the Corporate Sustainability Reporting Directive (CSRD) transposed at the national level by Legislative Decree No. 125/2024, which came into force on 25 September 2024.

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 and with the Independent Auditors.

During fiscal year 2025, the Board of Statutory Auditors:

- held 5 meetings in its previous composition and 6 meetings in the current composition, for a total of 11 meetings, with the full participation of its members and an average duration of approximately 2 hours;
- 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, overseeing compliance with the statutory, legislative and regulatory provisions governing the functioning of the Company's bodies, as well as compliance with the principles of proper administration;
- oversaw the practical implementation of the corporate governance rules set out by the Corporate Governance Code, which the Company has adhered to, as adequately represented in the Corporate Governance and Ownership Structure Report, in compliance with Article 124-ter of the CFA and Article 89-bis of the Issuers' Regulation;
- verified, in relation to the periodic evaluation to be carried out pursuant to the Corporate Governance Code and within the scope of overseeing the actual implementation of corporate governance rules, the correct application of the criteria and verification procedures adopted by the Board of Directors regarding the positive assessment of the independence of the Directors and of the Board;
- assessed and supervised the adequacy of the internal control system and the administration and accounting system, as well as the reliability of the latter to correctly represent operations, through information from the managers of the respective functions, the examination of company documents, and the analysis of the work carried out by the independent audit firm;
- supervised the compliance with the obligations regarding "Internal Dealing", with particular reference to the handling of inside information and the procedure for the dissemination of press releases and information to the public, and monitored the adjustment of the procedure adopted by the Company for the management of inside and relevant

information, prepared in view of Consob Guidelines No. 1/2017. The Board of Directors adopted, on July 24, 2025, a revision of the "Internal Dealing" code.

The Board, finally, are not aware of any complaints pursuant to Article 2408 of the Civil Code or complaints filed during 2025 or thereafter up to the date of this report.

Supervisory activities on compliance with the principles of correct administration

Furthermore, the Board of Statutory Auditors:

- obtained from the Directors adequate information on the activities carried out and on the significant economic, financial and equity transactions carried out by the Company and the Group. In this regard, both collectively and individually, the Board paid particular attention to ensuring that the operations approved and implemented were in conformity with the law, the By-Laws, and were not imprudent or risky, contrary to the motions passed by the Shareholders' Meeting, in potential conflict of interest, or such as to compromise the integrity of the company assets;
- has been continuously updated on the situation regarding any requests for multi-voting rights, as well as the respective change in voting rights;
- was informed upon the Company's purchases of treasury shares in accordance with the Shareholders' Meeting resolution of 7 May 2025.
- had periodic meetings and exchanges of information with representatives of the independent audit firm EY S.p.A. (hereinafter also referred to as the "Independent Audit Firm") in charge of the legally-required audit of the Company's accounts pursuant to Article 150, paragraph 3 of the CFA, without any relevant data and/or information emerging that should be highlighted in this Report;
- has exchanged information with the Boards of Statutory Auditors of the other companies of the Group;
- has verified, through the reports of the Chief Administration & Financial Officer, the administrative and accounting structure of the Company and, in particular, the adequacy of the assigned personnel, duties, responsibilities and control safeguards under the new crisis code;

The Board of Statutory Auditors has provided opinions or expressed observations required by current regulations regarding remuneration policies, contained in the 2025 Policy Report on remuneration and compensation paid, with reference to the Executive Directors and Senior Executives.
The Board of Statutory Auditors acknowledges the issuing of its opinion pursuant to Article 2389, paragraph 3 of the Civil Code, also in light of the assessments of the Remuneration Committee, on the proposal for the remuneration of Directors holding particular offices.

Supervisory activities on the adequacy of the organisational and accounting structure and the internal control system

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. The Board also 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.
The Board of Statutory Auditors has, therefore, reviewed the periodic reports on the activities carried out by the Supervisory Board on a semi-annual basis and has reviewed the activity plan and the budget assigned for the year 2026. Similarly, the Board of Statutory Auditors has acknowledged the compliance activity with the provisions of Legislative Decree No. 231/2001 and the activity plan for 2026, examining and sharing the proposed update of the Organisation and Management Model pursuant to Legislative Decree No. 231/2001.
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.
Given that on 12 December 2025, the Board of Directors resolved to internalize the Internal Audit function by assigning the role to a resource already present within the Company, the Board of Statutory Auditors has evaluated and supervised the adequacy of the internal control and the effectiveness of the internal control and risk management systems. The Board acknowledges having participated in the meetings of the Control and Risks Committee and the Related Party Transactions Committee, in addition to having held periodic meetings with the Group Internal Audit Manager, from whom it obtained information on the progress of the Audit Plan for the year, the results of the audits carried out, the remedial activities implemented and planned, and the related follow-up activities.
Within the scope of this activity, in particular, the Board of Statutory Auditors acknowledges having received and reviewed:

- the periodic reports on the activities carried out, prepared by the Control and Risks Committee and the Internal Audit;
- the reports prepared, at the conclusion of the verification and monitoring activities, by Internal Audit, Risk, with the relevant findings, recommended actions and controls of the implementation of these actions;
- the periodic updates on the evolution of the risk management process, the outcome of the monitoring and assessment activities carried out by Internal Audit, and the objectives achieved.

The Board of Statutory Auditors has also verified that Zignago Vetro S.p.A. has set up an "internal control model on non-financial disclosure", whose purpose is to define the methods for detecting, measuring, monitoring and controlling the risk pertaining to the process of reporting non-financial information, as part of the more general system of internal control over non-financial disclosure, i.e. to ensure the reliability, accuracy, trustworthiness and timeliness of the Group's non-financial data and information.
The Executive Officer ensures the maintenance and adequacy of the Internal Control System on financial and non-financial disclosure, assisted by the Internal Audit Function, which continuously monitors its effectiveness.
Following the activities carried out during the period, as detailed above, the Board of Statutory Auditors agreed with the positive assessment expressed by the Control and Risks Committee regarding the adequacy of the Internal Control and Risk Management System.

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

In 2025, 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.
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 2025, 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.
With reference to the authorisation to purchase treasury shares resolved by the Shareholders' Meeting on 7 May 2025, the Company did not acquire any shares during fiscal year 2025. Therefore, as of the date of publication of this Report, the Company holds 1,054,708 treasury shares, corresponding to 1.1808% of the share capital, the purchase price of which is Euro 10.41 million.
With reference to the Annual Corporate Governance and Ownership Structure Report and the Remuneration Report, we have no matters to report in this report.

Supervisory activities on the adequacy of the administrative accounting system and legally-required audit activities

Pursuant to Article 19 of Legislative Decree No. 39/2010 (Consolidated Law on Legal Auditing), the Board of Statutory Auditors, in its role as the "Internal Control and Audit Committee", is called upon to oversee:

- the financial disclosure process;
- the effectiveness of the internal control and risk management systems;
- the legally-required audit of the annual accounts and of the consolidated annual accounts;
- the independence of the audit firm, in particular relating to the provision of non-audit services to the Issuer.

The Board of Statutory Auditors carried out its activities in collaboration with the current Control and Risks Committee in order to coordinate their respective responsibilities and avoid overlapping activities.

Financial disclosure process

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, in addition to the reliability of the latter to correctly represent operating events, and in order to carry out this activity the Board has proceeded with the regular exchange of information with the independent audit firm and with the Company's designated bodies. On 12 December 2024, the Board of Directors appointed a new Executive Officer for Financial Reporting, pursuant to Article 154 - bis of the CFA, assigning among the powers allocated those as per the provisions of Legislative Decree No. 125 of 6 September 2024, which made significant coordinating changes to the CFA, including the introduction of paragraph 5-ter to Article 154 - bis on the subject of the attestation on the Sustainability Statement included in the Directors' Report.
The Executive Officer makes use of the support of Internal Audit in order to verify the functioning of the administrative and accounting procedures through control testing activities. The Board of Statutory Auditors acknowledges having received adequate information on the monitoring activities of business processes with administrative-accounting impact within the Internal Control System, activities carried out both during the year in relation to periodic management reports and on the closing of accounts for the preparation of the financial statements, in compliance with the monitoring and certification obligations to which the Company is subject pursuant to Law No. 262/2005.
The adequacy of the administrative and accounting system was also assessed by obtaining information from the managers of the respective departments and analysing the results of the work carried out by the independent audit firm.
No particular critical issues or obstacles have emerged regarding the issuance of the certification by the Executive Officer for Financial Reporting and the Chief Executive Officer concerning the adequacy of the administrative and accounting procedures for the preparation of the financial statements and the consolidated financial statements of Zignago Vetro S.p.A. for the fiscal year 2025.
Regarding the preparation of the Financial Statements for the year ended 31 December 2025, the Board of Statutory Auditors acknowledges that the Board of Directors, independently and in advance of the approval of such Financial Statements for the year ended December 31, 2025 (see Joint Document of the Bank of Italy, CONSOB and ISVAP dated 3 March 2010), approved the compliance of the impairment test procedure with the requirements of International Accounting Standard IAS 36, after reviewing it with the Control and Risks Committee and the Board of Statutory Auditors.
The Executive Officer did not highlight any critical issues in the process of preparing the Consolidated Sustainability Statement and no obstacles to the issuance of the certification.
The Board of Statutory Auditors supervised compliance with the regulations concerning the preparation and publication of the Half-Year Financial Report and the Interim Financial Reports, in addition to the approaches taken in these reports and the correct application of the accounting principles, also using information obtained from the independent audit firm.

It is also noted that:

- The independent audit firm appointed for the legally-required audit presented to the Board of Statutory Auditors the controls carried out, and in periodic meetings did not note any significant matters to report;
- The Board of Statutory Auditors supervised the audit of the annual and consolidated financial statements by gathering information and consulting with the independent audit firm, including regarding the report of the independent audit firm with particular reference to the Key Audit Matters.

The Independent Audit Firm EY S.p.A., on 26 March 2026 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 2025. With regard to the paragraph concerning "key audit matters", the independent audit firm considered the valuation of Investments in Vetri Speciali Spa 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 2025. 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.
It should be noted that in our capacity as the Internal Control and Audit Committee, we have, in addition, on 26 March 2026, received from the independent audit firm 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. The Board will report to the Board of Directors regarding the significant matters indicated in the Independent Auditors' Report pursuant to Articles 14 and 16 of Legislative Decree No. 39/2010, as amended by Legislative Decree No. 135/2016, without considering it necessary to supplement this report with its own observations.
It is recalled that the report in question also includes the declaration of the independent audit firm on independence, referred to in Article 6, paragraph 2, letter a) of Regulation (EU) No. 537/2014. The Board of Statutory Auditors, during its term, supervised the independence of the independent audit firm "EY S.p.A.", verifying the nature and extent of services other than the audit with reference to Zignago Vetro and the subsidiaries, and also obtaining explicit confirmation from the independent audit firm that it satisfies the independence requirement.
The separate financial statements and consolidated financial statements as of 31 December 2025 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.

Pursuant to Article 149-duodecies of the Issuers' Regulation amended by Consob Resolution No. 15915 of 3 May 2007, published in the Official Gazette of the Italian Republic No. 111 of 15 May 2007 (Supplement No. 115), the fees for the year 2025 for services provided to the Group by the independent audit firm and entities belonging to the network of the independent audit firm are listed below:

Service	Company providing the service	Company	**2025 Fees**
Legally-required audit and limited audit of the sustainability statement	Auditor of the Parent	Parent	103
Other services	Parent audit firm network	Parent	62
		sub)	165
Audit	i) Auditor of the Parent	Subsidiaries	11
	ii) Parent audit firm network	Subsidiaries	44
Audit	i) Third Party Auditor	Subsidiaries	56
Audit	i) Auditor of the Parent	Joint subsidiaries	13
	ii) Parent audit firm network	Joint subsidiaries	106
		sub)	230
		Total	**395**

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 EY, 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 32.8 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.

Consolidated Sustainability Statement

The Consolidated Sustainability Statement prepared in accordance with Legislative Decree No. 125/2024, included in the Directors' Report for fiscal year 2025, was approved by the Board of Directors on 12 March 2026.
Article 10, paragraph 1, of Legislative Decree 125/2024, which transposed the CSRD directive, provides that "*the supervisory body, within the scope of the functions assigned to it by the legal system, monitors compliance with the provisions established in this decree and reports on such in the annual report to the shareholders' meeting".*
Consequently, the Board has overseen that the consolidated sustainability statement was prepared and published in accordance with the regulatory provisions set forth by Legislative Decree No. 125/2024, as well as monitored the adequacy of the organisational, administrative, reporting and control system adopted in order to allow a correct and complete representation in the Statement of the activities carried out, the results, and the impacts related to non-financial matters.
To this end, the Board verified its adequacy in terms of clarity, completeness and consistency with the economic - financial data presented. It reviewed the processes and internal control systems related to the collection, processing and dissemination of non-financial information, in line with European Sustainability Reporting Standards (ESRS).
As part of periodic meetings with the relevant functions and the Control, Risks and Sustainability Committee, the Board received periodic updates on preparatory activities and processes supporting the preparation of the Consolidated Sustainability Statement.
Given that Article 14 bis of Legislative Decree No. 39/2010 requires that the auditor of the Statement expresses in a specific attestation report their conclusions upon the compliance of the Report with the rules of the Decree and the Taxonomy Regulations, the Board of Statutory Auditors, within the scope of its supervisory activities, met several times with the Independent Audit Firm and the consultants dedicated to the preparation of the "Consolidated Sustainability Statement" prepared at the consolidated level, in order to verify the progress of the project activities for the full implementation of the Regulatory Framework under the "CSRD". The Statement is subject to limited assurance by the independent audit firm, which is required to express an opinion on the absence of any findings that the Consolidated Sustainability Statement and the European Taxonomy disclosure included therein have not been prepared, in all material respects, in accordance, respectively, with the reporting standards adopted by the European Commission pursuant to Directive 2013/34/EU and Article 8 of EU Regulation No. 852 of 18 June 2020. The Board of Statutory Auditors has obtained the certification issued by the appointed auditor "EY S.p.A." dated 26 March 2026. No citable findings to be reported herein emerged.
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 2025 and on the allocation of the result

Noting the Financial Statements for the year ended 31 December 2025, 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 2026

THE BOARD OF STATUTORY AUDITORS

Ms. Anna Maria Allievi	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 28 April 2026 in first call,
and for 6 May 2026 in second call

Pursuant to Article 144-*quinquiesdecies* of the Issuers' Regulation (Consob Regulation implementing Legislative Decree No. 58/98), the list of offices held by each member of the Board of Statutory Auditors, as of the date of issuance of the supervisory activities report prepared pursuant to Article 153, paragraph 1 of Legislative Decree No. 58/98, in companies referred to in Book V, Title V, Chapters V, VI and VII of the Civil Code, is provided below.

Ms. Anna Maria Allievi

Board of Statutory Auditor Appointments

1. Chairperson of the Board of Statutory Auditors of Zignago Vetro S.p.A. until approval of the financial statements at 31/12/2027;
2. Chairperson of the Board of Statutory Auditors and Member of the Supervisory Board of Coima SGR S.p.A. until approval of the financial statements at 31/12/2027;
3. Statutory Auditor and Member of the Supervisory Board of Banca Sistema S.p.A. until approval of the financial statements at 31/12/2025;
4. Chairperson of the Board of Statutory Auditors of Interpump Group S.p.A. until approval of the financial statements at 31/12/2025;
5. Statutory Auditor of CEM S.p.A. until approval of the financial statements at 31/12/2027;

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: 3
- Total number of offices held: 5

Mr. Andrea Manetti

List of offices held:

1. Statutory Auditor of Zignago Vetro S.p.A. until approval of the financial statements at 31/12/2027;
2. Chairperson of the Board of Statutory Auditors of SM Tenimenti Pile e Lamole e Vistarenni e San Disdagio S.r.l. – Agricultural company until approval of the financial statements at 31/12/2025;
3. Chairperson of the Board of Statutory Auditors of ltalian Glass Mould S.r.l. until approval of the financial statements at 31/12/2027;
4. Chairperson of the Board of Statutory Auditors of Julia Vitrum S.p.A. until approval of the financial statements at 31/12/2027;
5. Chairperson of the Board of Statutory Auditors of Pre System S.p.A. until approval of the financial statements at 31/12/2027;
6. Chairperson of the Board of Statutory Auditors of Mozzo Prefabbricati S.r.l. until approval of the financial statements at 31/12/2027;
7. Chairperson of the Board of Statutory Auditors of Fercad S.p.A. - Unipersonale until approval of the financial statements at 31/12/2027;
8. Statutory Auditor of Cà del Bosco S.r.l. – Agricultural Company until approval of the financial statements at 31/12/2025;

9. Statutory Auditor of Cà del Bosco Hospitality S.r.l. until approval of the financial statements at 31/12/2025;
10. Statutory Auditor of Cantina Mesa S.r.l. – Agricultural Company until approval of the financial statements at 31/12/2025;
11. Statutory Auditor of Vetro Revet S.r.l. until approval of the financial statements at 31/12/2025;
12. Statutory Auditor of Herita Wines S.p.A. until approval of the financial statements at 31/12/2028;
13. Statutory Auditor of Ca' Maiol S.r.l. Società – Agricultural Company until approval of the financial statements at 31/12/2025;
14. Statutory Auditor of Santa Margherita S.p.A. until approval of the financial statements at 31/12/2025;
15. Statutory Auditor of Zignago Holding S.p.A. until approval of the financial statements at 31/12/2027;
16. Statutory Auditor of Venice Club S.p.A. until approval of the financial statements at 31/3/2027;
17. Statutory Auditor of B.T.V. S.p.A. until approval of the financial statements at 31/12/2026.

Board of Directors appointments:

18. Sole Director of Camoter S.r.l. in liquidation;
19. Liquidator of Manifatture Internazionali S.p.A. - in liquidation:
20. Sole Director of 10 Dicembre S.r.l. with expiry on revocation;
21. Sole Director of Agri.VI Immobiliare S.r.l. for an indefinite term;
22. Sole Director of REM S.r.l. with expiry on revocation;
23. Sole Director of Arche S.r.l. with expiry on revocation;
24. Sole Director of Stellin S.r.l. with expiry on revocation;
25. Sole Director of Svir & Partners S.r.l. 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: 25.

Mr. Carlo Pesce

List of offices held:

List of offices held:

1. Chairperson of the Board of Statutory Auditors of Zignago Holding SpA until approval of the financial statements at 31/12/2027;
2. Statutory Auditor of Zignago Vetro SpA until approval of the financial statements at 31/12/2027;
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 Herita Marzotto Wines S.p.A. until approval of the financial statements at 31/12/2028;
6. Statutory Auditor of Santa Margherita e Kettmeir e Cantine Torreselle S.p.A. until approval of the financial statements at 31/12/2025;
7. Statutory Auditor of Vetri Speciali SpA until approval of the financial statements at 31/12/2025;
8. Statutory Auditor of CEU SpA until approval of the financial statements at 31/12/2025;
9. Chairperson of the Board of Statutory Auditors of Probest Service Spa until approval of the financial statements at 31/12/2027;

10. 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;
11. Chairperson of the Board of Statutory Auditors of Cantina Mesa Srl Società Agricola until approval of the financial statements at 31/12/2025;
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 31/12/2026;
17. Chairperson of the Board of Directors of SIMAT S.r.l. until 22/7/2027;
18. Sole Director of Immobiliare Tre B Srl until revocation;
19. Member of the Advisory Board of ACB Group S.p.A., until approval of the financial statements at 31/12/2025.

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: 19

Fossalta di Portogruaro, 27 March 2026

THE BOARD OF STATUTORY AUDITORS

Ms. Anna Maria Allievi	Chairperson
Mr. Andrea Manetti	Statutory Auditor
Mr. Carlo Pesce	Statutory Auditor

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