ZIGNAGO VETRO

CALENDAR YEAR 2022

DATE	HOUR	PLACE	MEETING	OBJECT
Friday 11 th March	10.00	Fossalta	BoD	Approval of Individual Financial Statement FY 21 + Consolidated Financial Statement FY 21
Friday 29th April	10.00	Fossalta	BoD	Quarterly Report 1Q22
	11.30	Fossalta	Shareholders General Meeting (1st Convocation)	Approval of Financial Statement FY 21 + Appointment of Board of Directors and Auditors
		Fossalta	BoD	Attribution offices and powers
Saturday 30th April	11.30	Fossalta	Shareholders General Meeting (2st Convocation)	Approval of Financial Statement FY 21 + Appointment of Board of Directors and Auditors
Thursday 28th July	10.00	Fossalta	BoD	Report 1H22
Tuesday 8th November	10.00	Fossalta	BoD	Quarterly Report 3Q22

The change from the previously published schedule for the meeting is shown below:
- Old calendar: July 29 hour 10.00: Board of Directors report 1H22;
- **New Calendar: July 28 hour 10.00: Board of Directors report 1H22.**

The Company states that, in accordance with art. 2.2.3, paragraph 3, lett. a) of Market Regulations organised and managed by Borsa Italiana S.p.A., the Quarterly Report as of December 31, 2021 will not be published.

Therefore, the Company will publish the Individual and Consolidated Financial Statements for the 2021 fiscal year within 90 days from the closing of the 2021 fiscal year.

Any meetings with analysts and investors will be communicated in accordance with current legislation.