ZIGNAGO VETRO

CALENDAR YEAR 2023

DATE	HOUR	PLACE	MEETING	OBJECT
Wednesday 15th March	10.00	Fossalta	BoD	Approval of Individual Financial Statement FY 22 + Consolidated Financial Statement FY 22
Friday 28th April	11.30	Fossalta	Shareholders General Meeting (1st Convocation)	Approval of Financial Statement FY 22
Thursday 04th May	10.00	Fossalta	BoD	Quarterly Report 1Q23
	11.30	Fossalta	Shareholders General Meeting (2st Convocation)	Approval of Financial Statement FY 22
Friday 28th July	10.00	Fossalta	BoD	Report 1H23
Tuesday 7th November	10.00	Fossalta	BoD	Quarterly Report 3Q23

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of Market Regulations organised and managed by Borsa Italiana S.p.A., the Quarterly Report as of December 31, 2022 will not be published.

Therefore, the Company will publish the Individual and Consolidated Financial Statements for the 2022 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.