ZIGNAGO VETRO

CALENDAR YEAR 2024

DATE	HOUR	PLACE	MEETING	OBJECT
Thursday 14th March	10.00	Fossalta	BoD	Approval of Individual Financial Statement FY 23 + Consolidated Financial Statement FY 23
Monday 29th April	11.30	Fossalta	Shareholders General Meeting (1st Convocation)	Approval of Financial Statement FY 23
	14.30	Fossalta	BoD	Quarterly Report 1Q24
Tuesday 07th May	11.30	Fossalta	Shareholders General Meeting (2st Convocation)	Approval of Financial Statement FY 23
Friday 26th July	10.00	Fossalta	BoD	Report 1H24
Tuesday 7th November	10.00	Fossalta	BoD	Quarterly Report 3Q24

The change from the previously published schedule for the meeting is shown below:

- old calendar: 07 May at 10.00 a.m.: Board of Directors periodic financial information as at 31 March 2024;

- new calendar: 29 April at 14.30 a.m.: Board of Directors periodic financial information as at 31 March 2024.

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of Market Regulations organised and managed by Borsa Italiana S.p.A., the Quarterly Report as of December 31, 2023 will not be published.

Therefore, the Company will publish the Individual and Consolidated Financial Statements for the 2023 fiscal year within 90 days from the closing of the 2023 fiscal year.

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