ZIGNAGO VETRO

CALENDAR YEAR 2025

DATE	HOUR	PLACE	MEETING	OBJECT
Friday 14th March	09.30	Fossalta	BoD	Approval of Individual Financial Statement FY 24 + Consolidated Integrated Financial Statement FY 24
Friday 29th April	11.00	Fossalta	Shareholders General Meeting (1st Convocation)	Approval of Financial Statement FY 24 + Appointment of Board of Directors and Auditors
Wednesday 7th May	09.30	Fossalta	BoD	Quarterly Report 1Q25
	11.00	Fossalta	Shareholders General Meeting (2st Convocation)	Approval of Financial Statement FY 24 + Appointment of Board of Directors and Auditors
		Fossalta	BoD	Attribution offices and powers
Thursday 24th July	09.30	Fossalta	BoD	Report 1H25
Thursday 6th November	09.30	Fossalta	BoD	Quarterly Report 3Q25

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

- old calendar: 29 April at 11.30 a.m.: Shareholders GM (1st Conv.) - Approval of Financial Statement FY 24 + Appointment of Board of Directors and Auditors;

- new calendar: 29 April at 11.00 a.m.: Shareholders GM (1st Conv.) - Approval of Financial Statement FY 24 + Appointment of Board of Directors and Auditors.

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of Market Regulations organised and managed by Borsa Italiana S.p.A., the Quarterly Report as of December 31, 2024 will not be published.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 2024 fiscal year.

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