ZIGNAGO VETRO

CALENDAR YEAR 2026

DATE	HOUR	PLACE	MEETING	OBJECT
Thursday 12th March	09.30	Fossalta	BoD	Approval of Individual Financial Statement FY 25 + Consolidated Integrated Financial Statement FY 25
Tuesday 28th April	11.30	Fossalta	Shareholders General Meeting (1st Convocation)	Approval of Financial Statement FY 25
Wednesday 6th May	09.30	Fossalta	BoD	Quarterly Report 1Q26
	11.00	Fossalta	Shareholders General Meeting (2st Convocation)	Approval of Financial Statement FY 25
Thursday 30th July	09.30	Fossalta	BoD	Report 1H26
Thursday 5th November	09.30	Fossalta	BoD	Quarterly Report 3Q26

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of Market Regulations organised and managed by Borsa Italiana S.p.A., the Quarterly Report as of December 31, 2025 will not be published.

Therefore, the Company will publish the Individual and Consolidated Financial Statements for the 2025 fiscal year within 90 days from the closing of the 2025 fiscal year.

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