

ZIGNAGO VETRO SPA



CALENDAR YEAR 2019

DATE	HOUR	PLACE	MEETING	OBJECT
Wednesday 13 th March	10.30	Fossalta	BoD	Approval of Individual Financial Statement FY 18 + Consolidated Financial Statement FY 18
Monday 29 th April	11.00	Fossalta	Shareholders General Meeting (1 st Convocation)	Approval of Financial Statement FY 18 + Appointment of Board of Directors and Auditors
Thursday 2 nd May	09.30	Fossalta	BoD	Quarterly Report 1Q19
	11.00	Fossalta	Shareholders General Meeting (2 st Convocation)	Approval of Financial Statement FY 18 + Appointment of Board of Directors and Auditors
		Fossalta	BoD	Attribution offices and powers
Friday 26 th July	10.00	Fossalta	BoD	Report 1H19
Friday 8 th November	10.00	Fossalta	BoD	Quarterly Report 3Q19

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of Market Regulations organised and managed by Borsa Italiana S.p.A., the Quarterly Report as of December 31, 2018 will not be published.

Therefore, the Company will publish the Individual and Consolidated Financial Statements for the 2018 fiscal year within 90 days from the closing of the 2018 fiscal year.

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