ZIGNAGO VETRO SPA

CALENDAR YEAR 2020

DATE	HOUR	PLACE	MEETING	OBJECT
Friday 13 th March	10.30	Fossalta	BoD	Approval of Individual Financial Statement FY 19 + Consolidated Financial Statement FY 19
Tuesday 28th April	10.30	Fossalta	BoD	Quarterly Report 1Q20
	11.00	Fossalta	Shareholders General Meeting (1^{st} Convocation)	Approval of Financial Statement FY 19
Wednesday 29th April	11.00	Fossalta	Shareholders General Meeting (2^{st} Convocation)	Approval of Financial Statement FY 19
Friday 31^{th} July	10.00	Fossalta	BoD	Report 1H20
Friday 6^{th} November	10.00	Fossalta	BoD	Quarterly Report 3Q20

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of Market Regulations organised and managed by Borsa Italiana S.p.A., the Quarterly Report as of December 31, 2019 will not be published.

Therefore, the Company will publish the Individual and Consolidated Financial Statements for the 2019 fiscal year within 90 days from the closing of the 2019 fiscal year.

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