ZIGNAGO VETRO SPA

CALENDAR YEAR 2020

In light of the regulatory changes resulting from the Covid-19 health emergency, the Chairman of the Board of Directors has changed the date of the second call of the Shareholders' Meeting in Ordinary and Extraordinary Session from April 29, 2020 at 11AM at the Company's registered office to May 27, 2020 at the same time and place

An updated table follows of the company's 2020 corporate events calendar, indicating the changed dates.

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 (1st Convocation)	Approval of Financial Statement FY 19
Wednesday 27th May	**11.00**	**Fossalta**	**Shareholders General Meeting (2st Convocation)**	**Approval of Financial Statement FY 19**
Friday 31th July	10.00	Fossalta	BoD	Report 1H20
Friday 6th November	10.00	Fossalta	BoD	Quarterly Report 3Q20

Please note that, should the Shareholders' Meeting be held in second call, the dates communicated in the Press Release issued by the Board of Directors on March 13, 2020 and relating to coupon No. 14 (Ex date: May 11, Record Date May 12 and Payment Date May 13, 2020), are considered to be changed as follows:

Ex-date: June 8, 2020,

Record Date: June 9, 2020

Payment Date: June 10, 2020

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Market Regulations organised and managed by Borsa Italiana S.p.A., the Quarterly Report as of December 31, 2019 will not be published.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