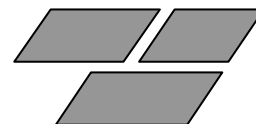


# ZIGNAGO VETRO SPA



## CALENDAR YEAR 2012

DATE	HOUR	PLACE	MEETING	OBJECT
Wednesday 14 <sup>th</sup> March	14.30	Fossalta	BoD	Approval of Individual Financial Statement FY 11 Consolidated Financial Statement FY 11
Monday 23 <sup>th</sup> April	11.00	Fossalta	BoD	Quarterly Report 1Q12
	14.30	Fossalta	Shareholders General Meeting (1 <sup>st</sup> Convocation)	Approval of Financial Statement FY 11 (1st Call)
Tuesday 24 <sup>th</sup> April	14.30	Fossalta	Shareholders General Meeting (2 <sup>nd</sup> Convocation)	Approval of Financial Statement FY 11 (2nd Call)
Tuesday 26 <sup>th</sup> July	10.00	Fossalta	BoD	Report 1H12
Tuesday 8 <sup>th</sup> November	12.00	Fossalta	Shareholders General Meeting Ordinary / Extraordinary	Board of Statutory Auditors / Statutory Changes (1st Call)
	14.30	Fossalta	BoD	Quarterly Report 3Q12
Friday 9 <sup>th</sup> November	12.00	Fossalta	Shareholders General Meeting Ordinary / Extraordinary	Board of Statutory Auditors / Statutory Changes (2nd Call)

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of Market Regulations organised and managed by Borsa Italiana S.p.A., the Interim Report as of December 31, 2011 will not be published.

Therefore, the Company will publish the Individual and Consolidated Financial Statements for the 2010 fiscal year within 90 days from the closing of the 2011 fiscal year.

Changes compared to previously published calendar for the days are shown below:

- November 8 inserting Assembly (1st call);
- November 9 inserting Assembly (2nd call).