ZIGNAGO VETRO

MEETING DOCUMENTATION

Fossalta di Portogruaro, May 08, 2025

Notice is hereby given that, the Minutes of the Ordinary Shareholders' Meeting held on second call on May 06, 2026 is available to the public at the registered office, as well as published on the internet site of the Company at *www.zignagovetro.com*, in the Investors section as well as at the authorized storage 1Info at *www.1info.it*.