ZIGNAGO VETRO

PRESS RELEASE

In accordance with Consob Resolution 11971/99 and subsequent amendments and supplements

SHAREHOLDERS' MEETING OF ZIGNAGO VETRO S.P.A.

- **2025 Annual Accounts and distribution of a dividend of Euro 0.22 per share with pay-out on 13 May 2026 approved**
- **Share buy-back plan authorised**

Fossalta di Portogruaro, 6 May 2026 - The Shareholders' Meeting of Zignago Vetro S.p.A., a Euronext STAR Milan market company, held today at the Company's registered office under the chairpersonship of Mr. Nicolò Marzotto:

Approval of the 2025 Statutory Financial Statements and of the dividend

- approved the annual financial statements for the year ended 31 December 2025 as proposed by the Board of Directors on 12 March 2026 and previously announced in a press release to the market on the same date;

- approved the distribution of a dividend totalling Euro 19.4 million, as Euro 0.22 for each of the 88,265,288 outstanding ordinary shares, corresponding to a pay-out of approx. 71.1% of the consolidated profit: coupon No. 20, with an ex-dividend date of 11 May, a record date of 12 May and with payment date of 13 May 2026.

Purchase of treasury shares

- the revocation for the outstanding period, which will conclude on 07 November 2026, and for the part not yet exercised, of the previous motion to acquire treasury shares of the Shareholders' Meeting of 07 May 2025, and simultaneously, as per the means set out in the relative regulation, the conferment of a new authorisation. The buyback, also in view of the Group's equity structure, may, among other purposes, serve the shareholder value creation objectives or remuneration plans for employees, executive directors and collaborators of Zignago Vetro SpA and its subsidiaries. The authorisation has the following features:
  a) validity for a period of 18 months from the Shareholders' Meeting (expiry: 6 November 2027);
  b) maximum number of shares which may be acquired not in excess of one-tenth (10%) of the nominal share capital;
  c) price of each share acquired must not be 20% above or below the price of the ordinary share recorded on the regulated market session before each transaction.

The company at today's date holds 1,054,708 treasury shares.

Other Motions

The Shareholders' Meeting approved the Remuneration Report in accordance with Article 123-*ter*, paragraph 6 of Legislative Decree 58/98, as amended.

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The **Zignago Vetro Group** companies produce high quality glass containers for the Food and Beverage, Cosmetics and Perfumery industries and Speciality Glass bottles for wines and spirits, for the domestic and international markets.

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All of the documentation relating to the Shareholders' Meeting, including the profiles of the members of the corporate boards, is available on the website: www.zignagovetro.com.

The minutes of the Meeting will be made available to the public at the Registered Office of the company and on the authorised storage mechanism 1Info at www.1info.it within thirty days from the Shareholders' Meeting and will be available on the website www.zignagovetro.com.

Within five days of the Meeting, a summary report of the voting will be made available on the same website in accordance with law.

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