

**PRESS RELEASE**

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

**ZIGNAGO VETRO S.P.A.**

**Board of Directors of Zignago Vetro S.p.A. approves the “Related Party Transactions Policy”**

*Fossalta di Portogruaro, June 18, 2021* - The Board of Directors of **Zignago Vetro S.p.A.**, - listed on the STAR segment of the Italian Stock Exchange - met today under the chairmanship of Paolo Giacobbo and unanimously approved the “Related Party Transactions Policy” adopted as per the Consob Regulation on related parties approved by Consob resolution No. 17221 of March 12, 2010, and most recently amended and supplemented by Consob resolution No. 21624 of December 10, 2020, in implementation of the provisions of Article 2391 *bis* of the Civil Code.

The approval of the policy took place with the prior favourable opinion of the Related Party Transactions Committee, which unanimously considered its content as compliant with the principles laid down in the Regulation and as adequate with respect to Zignago Vetro SpA’s operations.

The Policy as approved by today's Board of Directors will enter into force on July 1, 2021.

The “Related Party Transactions Policy” will be made available to the public in accordance with law at the registered office of the company and on the company website [www.zignagovetro.com](http://www.zignagovetro.com)

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**Committee Composition.**

The Board of Directors appointed Ms. Alessia Antonelli as a member of the Related Party Transactions Committee, following the resignation presented by Mr. Ferdinando Businaro.

This press release is available on the website: [www.zignagovetro.com](http://www.zignagovetro.com)

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