ZIGNAGO VETRO S.p.A.
Registered office Fossalta di Portogruaro (VE) Via Ita Marzotto, 8
Share capital Euro 8,932,000, subscribed and paid-in for Euro 8,931,999.60
Tax and Venice Companies Registration Office No.: 00717800247

ORDINARY SHAREHOLDERS' MEETING: NOTICE OF SECOND CALL

Fossalta di Portogruaro (VE), 24 April 2026

Notice is given to the Shareholders that, according to the available information, we believe that the Ordinary Shareholders' meeting of Zignago Vetro S.p.A. to be held on 28 April 2026 (first call) and if necessary on 6 May 2026 (second call), will be held **in second call on 6 May 2026 at 11:00 a.m.** at the registered office Fossalta di Portogruaro (VE), Via Ita Marzotto, 8.