ZIGNAGO VETRO S.p.A.
Fossalta di Portogruaro (VE) Via Ita Marzotto, 8 – Italy
Share capital Euro 8,932,000.00 subscribed and paid up for Euro 8,931,999.60
Tax No. and VAT No. IT00717800247

SHAREHOLDERS' MEETING DOCUMENTATION

Fossalta di Portogruaro, March 30, 2026 –

Zignago Vetro S.p.A. announces that, today, the Annual Financial Report, including the Draft Financial Statements and the Consolidated Financial Statements at 31 December 2025, the Management Report and the certification referred to in art. 154-bis of Legislative Decree 58/98 ('TUF') as well as the Report on Corporate Governance and ownership structures pursuant to art. 123-bis of the TUF, together with the Reports of the Independent Auditors and the Board of Statutory Auditors and the 2025 Corporate Sustainability Report are available to the public at the registered office, on the Company's website at www.zignagovetro.com, Investors section, as well as at the authorised storage mechanism 1Info, at www.1info.it.

Furthermore, it is hereby made known that the Report on the Remuneration Policy and remuneration paid, drawn up pursuant to art., is made available to the public in the manner set out above. 123-ter of the TUF.

The financial statements and/or summary statements pursuant to art. are also available to the public at the registered office. 2429, Civil Code of the subsidiaries and associated companies of Zignago Vetro S.p.A.