

Notice

Notice in accordance with Articles 129 and 131 of the Issuers' Regulation, as per Consob Motion No. 11971/1999 and subsequent amendments and supplements (the "**Issuers' Regulation**")

AMENDMENT AND RENEWAL OF THE AGREEMENT IN ACCORDANCE WITH ARTICLES 128 AND 13 OF THE ISSUERS' REGULATION

Reference is made to the shareholder agreement (the "**Agreement**") originally signed on July 11, 2006 between GA.MA. S.r.l. Unipersonale, MARVIT S.r.l. Unipersonale, LIBRA S.r.l., LUMAR S.r.l., Margherita Marzotto, Cristiana Marzotto, Maria Rosaria Marzotto, Gaetano Marzotto, Stefano Marzotto, Nicolò Marzotto, Luca Marzotto and M.D.D.R. S.r.l., subsequently amended on December 19, 2008, renewed on July 11, 2009 and automatically and tacitly latterly renewed on July 11, 2012, concerning the management of Zignago Holding S.p.A., a company which exercises control in accordance with Article 93 of the Consolidated Act on Zignago Vetro S.p.A.. The Agreement concerns significant issues in accordance with Articles 122 of Legislative Decree No. 58 of 1998 and 127 and subsequent of the Issuers' Regulation.

In this regard, it is noted that on December 16, 2014, Koris Italia S.r.l. acquired from Margherita Marzotto, Cristiana Marzotto and Maria Rosaria Marzotto the investments held respectively by these latter in Zignago Holding. Subsequently, on July 13, 2015, the signatories to the Agreement and Koris Italia S.r.l. undertook a private contract in order to, among other matters, incorporate the modified ownership structure of Zignago Holding, establishing that any reference in the Agreement to "Margherita Marzotto", "Cristiana Marzotto" and "Maria Rosaria Marzotto" in fact concerns "Koris" on the basis of the above-mentioned sale and therefore amends the agreements referring to such parties.

It is reported also that the Agreement was tacitly newly renewed on July 11, 2015 for a further period of three years, as no opposition was made by the parties involved in the shareholder agreement to its renewal.

The Agreement concerns significant issues in accordance with Articles 122 of Legislative Decree No. 58 of 1998 and 127 and subsequent of the Issuers' Regulation.

1. *Company whose financial instruments are subject to the Agreement* - The company whose shares are subject to the Agreement is Zignago Holding S.p.A., an Italian registered company with registered office in Fossalta di Portogruaro (VE), Via Ita Marzotto 8, enrolled in the Venice Companies Registration Office, Tax No. 03781170281, share capital of Euro 16,937,500.00. Zignago Holding S.p.A. holds 65% of Zignago Vetro S.p.A., whose shares have been traded on the Star Segment of the MTA Market organised and managed by Borsa Italiana S.p.A. since May 21, 2007.

2. *Parties subject to the Agreement* - The signatories of the Agreement are the Zignago Holding shareholders, therefore: GA.MA. S.r.l. unipersonale, MARVIT S.r.l. Unipersonale, LIBRA S.r.l., LUMAR S.r.l. and Koris Italia S.r.l., in addition to Gaetano Marzotto, Stefano Marzotto, Nicolò Marzotto and Luca Marzotto.

3. *Shares or financial instruments subject to the Agreement* - the 26,937,500 shares consisting the entire share capital of Zignago Holding S.p.A. are subject to the agreement.

For all information required in accordance with Article 130 of the Issuers' Regulation, reference should be made to the website www.gruppozignagovetro.com, Investors section.