

ZIGNAGO VETRO SPA



2020

In light of the regulatory changes following the Covid-19 health emergency, the Chairman of the Board of Directors has determined to change the date of the BoD's approval of the periodic Financial Reporting to March 31, 2020 from April 28, 2020 at 10.30 am at the registered office as of May 14, 2020 same time and place

An updated table follows of the company's 2020 corporate events calendar, indicating the changed dates.

DATE	HOUR	PLACE	MEETING	OBJECT
Friday 13 th March	10.30	Fossalta	BoD	Approval of Individual Financial Statement FY 19 + Consolidated Financial Statement FY 19
Tuesday 28th April	11.00	Fossalta	Shareholders General Meeting (1 st Convocation)	Approval of Financial Statement FY 19
Thursday 14th Mayl	10.30	Fossalta	BoD	Quarterly Report 1Q20
Wednesday 27th May	11.00	Fossalta	Shareholders General Meeting (2 st Convocation)	Approval of Financial Statement FY 19
Friday 31 th July	10.00	Fossalta	BoD	Report 1H20
Friday 6 th November	10.00	Fossalta	BoD	Quarterly Report 3Q20

Please note that, should the Shareholders' Meeting be held in second call, the dates communicated in the Press Release issued by the Board of Directors on March 13, 2020 and relating to coupon No. 14 (Ex date: May 11, Record Date May 12 and Payment Date May 13, 2020), are considered to be changed as follows:

Ex-date: June 8, 2020,

Record Date: June 9, 2020

Payment Date: June 10, 2020

The Company states that, in accordance with art. 2.2.3, paragraph 3, lett. a) of Market Regulations organised and managed by Borsa Italiana S.p.A., the Quarterly Report as of December 31, 2019 will not be published.

Therefore, the Company will publish the Individual and Consolidated Financial Statements for the 2019 fiscal year within 90 days from the closing of the 2019 fiscal year.

Any meetings with analysts and investors will be communicated in accordance with current legislation.