



Registered office Fossalta di Portogruaro (VE) - Via Ita Marzotto, 8
Share capital 8,800,000.00 fully subscribed and paid-in
Tax and Venice Companies Registration Office No.: 00717800247

Fossalta di Portogruaro, January 19, 2022 - Zignago Vetro S.p.A., a company listed on the STAR segment managed by Borsa Italiana, announces that the Chairman, Paolo Giacobbo, has recently informed that, at the next renewal of the Board of Directors, scheduled for the shareholders' meeting on April 29, 2022, he will not seek the renewal of his position.

Mr. Paolo Giacobbo, who also served as Chief Executive Officer from 2011 until October 2020, had been appointed Chairman of the Company in 2016.

The Chairman, Paolo Giacobbo, also commented *"I am honoured to have been able to serve the Company over more than ten years and I am particularly proud of the significant growth and results the Group has achieved. In a few months I will leave the chairmanship of the Company comforted by the fact that the Group operates through a very solid business model, is led by a team of very strong and experienced people and can count on a highly expert workforce focused on the success of the company."*

"I would like to express our most sincere thanks to Paolo for his unconditional dedication in his role as Chief Executive Officer and Chairman of Zignago Vetro since 2020." stated Stefano Marzotto, Chairman of Zignago Holding. *"Under his leadership, the Group has experienced significant growth and has been further strengthened, even amid the extreme difficulty and uncertainty related to COVID, laying the foundations for the continued pursuit of our growth and development goals, thanks also to a team of people of undisputed quality and expertise. Thanks Paolo!"*

This press release is available on the website: www.gruppozignagovetro.com

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