Gruppo
Zignago Vetro

ZIGNAGO VETRO S.p.A.
Registered office Fossalta di Portogruaro (VE) Via Ita Marzotto, 8
Share capital Euro 8,932,000.00, subscribed and paid-in for Euro 8,854,550.00
Tax and Venice Companies Registration Office No.: 00717800247

PRESS RELEASE

FILING OF THE SLATES OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF AND THE BOARD OF STATUTORY AUDITORS OF ZIGNAGO VETRO S.P.A.

Fossalta di Portogruaro, April 5, 2022 - Zignago Vetro S.p.A. announces that two slates of candidates for the appointment of the members of the Board of Directors, and two slates of candidates for the appointment of the members of the Board of Statutory Auditors, of Zignago Vetro S.p.A. have been filed and will be considered by the Ordinary Shareholders' Meeting - respectively under items 4 and 5 of the agenda of the Shareholders' Meeting - called for April 29, 2022, in first call, and, if necessary, for April 30, 2022 in second call.

The slates presented for the appointment of the were respectively:

Slate No. 1: filed by a group of asset management companies and financial intermediaries (holding a total of 2,169,090 ordinary shares, equal to 2.44969% of the share capital), presenting the following candidates:

1. Ravera Barbara*
2. Borsani Ferruccio*

(*) satisfying the independence requirements set out in the applicable legislation (Articles 147-*ter*, paragraph 4, and 148, paragraph 3 of Legislative Decree No. 58/98) and regulations (Article 144-*quinquies* of the Issuers' Regulation), as well as those set out in the By-Laws and in the Corporate Governance Code.

Slate No. 2: filed by the majority shareholder ZIGNAGO HOLDING S.P.A., holding 57,200,000 ordinary shares equal to 64.60% of the share capital, presenting the following candidates:

1. Marzotto Nicolò;
2. Marzotto Gaetano;
3. Marzotto Stefano;
4. Marzotto Luca;
5. Businaro Ferdinando;
6. Antonelli Alessia*;
7. Benaglia Roberta*;

8. Cardini Roberto;
9. Gallo Giorgina*;
10. Manzoni Daniela*;
11. Moscetti Franco*
12. Marzotto Margherita;

(*) satisfying the independence requirements set out in the applicable legislation (148, paragraph III, Legislative Decree No. 58/98) and the requirements set out in the Corporate Governance Code for Listed Companies.

With reference to the further items on the agenda of the Meeting and covered by items 4.1, 4.2 and 4.4 respectively and connected with the appointment of the Board of Directors, the Shareholder Zignago Holding SpA made the following proposals to be submitted to the Meeting:

- In relation to the item ***4.1) "establishment of the number of Board members",*** to fix the number of members of the Board of Directors at 12 (twelve);
- With regard to the item ***4.2) "establishment of the duration of office",*** to set the term of office of the Board at three financial years (2022 - 2023 - 2024), i.e. until the Shareholders' Meeting for the approval of the financial statements at December 31, 2024;
- With regard to the item ***4.4) "Establishment of the Directors' remuneration",*** to fix, pursuant to Article 2389, paragraph I of the Civil Code, the annual fee for the entire Board of Directors at Euro 240,000.00 (two hundred and forty thousand/00) for the whole duration of the mandate pro rata temporis, in addition to an attendance fee of Euro 2,300.00 (two thousand five hundred/00) for each director for each meeting attended.
  The Board of Directors however has the power, as per Article 2389, paragraph 3 of the Civil Code and Article 17 of the By-Laws, to determine the fixed and/or variable remuneration of directors holding special offices, having received the favourable opinion of the Board of Statutory Auditors. The members of the Board of Directors will also be reimbursed for documented expenses incurred by them in carrying out their duties.

The slates presented for the appointment of the were respectively:

Slate No. 1: filed by a group of asset management companies and financial intermediaries (holding a total of 2,169,090 ordinary shares, equal to 2.44969% of the share capital), presenting the following candidates:

1. Gervasio Alberta

Alternate Auditor

2. Conti Cesare

Slate No. 2: filed by the majority shareholder ZIGNAGO HOLDING S.P.A., holding 57,200,000 ordinary shares equal to 64.60% of the share capital, presenting the following candidates:

1. Pesce Carlo;
2. Manetti Andrea;
3. Bedei Chiara;

Alternate Auditors

1. Tognin Roberta
2. Andreola Gabriele

With regard to the item ***5.3) "Establishment of remuneration for the*** ***"*** on the agenda of the Shareholders' Meeting, related to the Appointment of the Board of Statutory Auditors, the shareholder Zignago Holding SpA shall propose that the Shareholders' Meeting decide to set the annual fee to be paid to (i) the Chairperson of the Board of Statutory Auditors at Euro 30,000.00 (thirty thousand/00); and (ii) the annual fee to be paid to each Statutory Auditor at Euro 20,000.00 (twenty thousand/00).

The slates of candidates for the renewal of the Board of Directors and the Board of Statutory Auditors of Zignago Vetro S.p.A. will be made available to the public at the registered office, at the 1Info Storage mechanism at www.1info.it, as well as on the Zignago Vetro S.p.A. website at www.zignagovetro.com, in the Investors, Shareholders' Meeting section as of today's date.

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