NOTIFICATION OF CHANGES IN THE TOTAL AMOUNT OF THE VOTING RIGHTS
(Article 85-*bis*, section 4-*bis*, of Consob Regulation no. 11971)

Fossalta di Portogruaro, 11 th January 2022 – S.p.A. hereby communicates the new share capital composition (fully subscribed and paid up), following the execution, during on December the 13th, 15th and 16th, 2022, of the capital increase resolved upon by the Shareholders' Meeting held on April the 27 th, 2021 to service the "2019-2021 Stock Options" plan.

The statement on the change in share capital was filed with the Venezia Register of Companies January the 10 th 2022.

The capital increase described above was carried out with the issue of 55,000 ordinary shares (IT0004171440) in favour of the Plan's beneficiaries.

The following chart shows the total amount of the current Ordinay Shares and the total amount of the voting rights exercisable starting from today.

	Updated situation			Previous situation		
	Euro	No. shares making up the Share Capital	No. voting rights	Euro	No. shares making up the Share Capital	No. voting rights
Total amount, of which:	8,895,150	88,951,500	146,231,500	8,889,650	88,896,500	146,176,500
Ordinary Shares ISIN IT0004171440 (dividend rights 1/01/2021) Current cupon: 16	---	31,671,500	31,671,500	---	31,616,500	31,616,500
Ordinary Shares with increased voting rights ISIN IT0005279812 (dividend rights 1/01/2021) Current cupon: 16	---	57,280,000	114,560,000	---	57,280,000	114,560,000

The By-laws is also available to the public at the registered office of the company and on the internet site of the company www.zignagovetro.com, in the Investors section as well as at the authorized storage 1Info at www.1info.it.