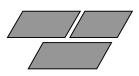
## ZIGNAGO VETRO SPA



## CALENDAR YEAR 2016

DATE	HOUR	PLACE	MEETING	OBJECT
Friday 11 <sup>th</sup> March	10.30	Fossalta	BoD	Approval of Individual Financial Statement FY 15 + Consolidated Financial Statement FY 15
Thursday 28 <sup>th</sup> April	09.30	Fossalta	BoD	Quarterly Report 1Q16
	11.00	Fossalta	Shareholders General Meeting (1 <sup>st</sup> Convocation)	Approval of Financial Statement FY 15 + Appointment of Board of Directors and Auditors + Assignment company Review
		Fossalta	BoD	Attribution offices and powers
Friday 29 <sup>th</sup> April	11.00	Fossalta	Shareholders General Meeting (2nd Convocation)	Approval of Financial Statement FY 15 + Appointment of Board of Directors and Auditors + Assignment company Review
Friday 29 <sup>th</sup> July	10.00	Fossalta	BoD	Report 1H16
Wednesday 9th November	10.00	Fossalta	BoD	Quarterly Report 3Q16

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of Market Regulations organised and managed by Borsa Italiana S.p.A., the Interim Report as of December 31, 2015 will not be published.

Therefore, the Company will publish the Individual and Consolidated Financial Statements for the 2015 fiscal year within 90 days from the closing of the 2015 fiscal year.