



ZIGNAGO VETRO S.p.A.
Fossalta di Portogruaro (VE) Via Ita Marzotto, 8 - Italy
Share capital Euro 8.800.000,00
Tax No. and VAT No. IT00717800247

SHAREHOLDERS' MEETING DOCUMENTATION

Fossalta di Portogruaro, March 31, 2015 –

The annual report, comprising the financial statements for the parent company and the consolidated financial statements at December 31, 2014, the Directors' Report and the declaration as per Art.154-bis of Legislative Decree 58/98 ("CFA"), in addition to the Corporate Governance and Ownership Structure Report, as per Art.123-bis of the CFA, and the reports of the Independent Audit Firm and the Board of Statutory Auditors, were made available to the public at the registered office, as well as published on the internet site of the Company at www.gruppozignagovetro.com, in the Investors section as well as at the authorized storage 1Info at www.1info.it.

The Remuneration Report has also been made available to the public, in the manner outlined above, prepared in accordance with Article 123 ter of the CFA.

The annual accounts and/or the financial statements as per Art. 2429 of the Civil Code of the subsidiaries and associated companies of Zignago Vetro S.p.A. are also available to the public at the registered office.

The documentation relating to the Shareholders' Meeting together with the proposals concerning the matters on the agenda are also available to the public at the registered office of the company and on the internet site of the company www.gruppozignagovetro.com, in the Investors section as well as at the authorized storage 1Info at www.1info.it.