



**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, 30<sup>th</sup> June 2022 – ZIGNAGO VETRO S.p.A. hereby communicates the new share capital composition (fully subscribed and paid up), following the execution, during on June the 01<sup>th</sup>, 2022, of the capital increase resolved upon by the Shareholders' Meeting held on April the 27<sup>th</sup>, 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 June the 29<sup>th</sup> 2022.

The capital increase described above was carried out with the issue of 20,000 ordinary shares (IT0004171440) in favour of the Plan's beneficiaries.

The following chart shows the total amount of the current Ordinary 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:  | 8,889,650         | 88,896,500                             | 146,176,500       | 8,887,650          | 88,876,500                             | 146,156,500       |
| Ordinary Shares<br>ISIN IT0004171440<br>(dividend rights 1/01/2021)<br>Current coupon: 16                              | ---               | 31,616,500                             | 31,616,500        | ---                | 31,596,500                             | 31,596,500        |
| Ordinary Shares with increased voting rights<br>ISIN IT0005279812<br>(dividend rights 1/01/2021)<br>Current coupon: 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](http://www.zignagovetro.com), in the Investors section as well as at the authorized storage 1Info at [www.1info.it](http://www.1info.it).