



New York Stock Exchange
11 Wall Street
New York, NY 10005

December 17, 2021

Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the following securities of ERMENEGILDO ZEGNA N.V., under the Exchange Act of 1934:

- Ordinary Shares, nominal value €0.02 per share
- Warrants, each whole warrant exercisable for one Ordinary Share at an exercise price of \$11.50 per share

Sincerely,

A handwritten signature in black ink, appearing to read "Ben Savage". The signature is written in a cursive, flowing style.