



CALENDAR OF CORPORATE EVENTS FOR THE YEAR 2025

OVS S.p.A., in compliance with regulatory disclosure requirements, hereby announces the following calendar of corporate events for the year 2025.

Date	Event
Tuesday, 15 April 2025	Board of Directors' Meeting for the approval of the Draft Financial Statements and Consolidated Financial Statements as at 31 January 2025
Friday, 30 May 2025 <i>In single call</i>	Shareholders' Meeting for the approval of the Financial Statements as at 31 January 2025
Tuesday, 17 June 2025	Board of Directors' Meeting for the approval of the Interim management report related to the First quarter 2025
Wednesday, 17 September 2025	Board of Directors' Meeting for the approval of the Half-year Financial Report as at 31 July 2025
Wednesday, 17 December 2025	Board of Directors' Meeting for the approval of the Interim management report related to the Third quarter 2025

Pursuant to Article 82-ter of the Issuers' Regulation, OVS has decided to publish, on a voluntary basis, a quarterly update of the main economic and financial performance indicators, with the aim of maintaining a timely and transparent dialogue on the business dynamics of the Company with the financial community and the main stakeholders.

Should there be any change to the above schedule, it will be promptly communicated to the market.

Following the above-mentioned Board of Directors meetings, conference calls or meetings may be held with financial analysts and investors on the same day, or in the days immediately following, to present the results.

Pursuant to the reporting obligations set forth in the Instructions to the Rules of the Markets Organised and Managed by Borsa Italiana (Title IA.2, Section IA.2.1, Article IA.2.1.3), the Company informs that June 2025 is the month in which a dividend for fiscal year 2024, if any, is expected to be paid.

OVS underlines that no decision has been adopted yet on the distribution of a dividend or its payment. Any decision in this respect shall be adopted by the Shareholders' Meeting. In addition, no decision has been adopted by the Company in respect to its dividend policy. The information herein reported is given for the exclusive purpose of complying with the relevant Borsa Italiana rules and cannot be interpreted or considered in any way as a forecast on the occurrence of the requirements for the distribution of a dividend.

For further information

Federico Steiner

Barabino & Partners S.p.A.

F.steiner@barabino.it

Cell. +39 335 42 42 78

Investor Relations

OVS S.p.A.

Investor.relations@ovs.it

Via Terraglio No. 17, 30174 Venezia - Mestre

OVS SpA

Registered office: Via Terraglio 17

30174 Venezia - Mestre, Italy Ph: +39 041 2397500 Fax: +39 041 2397630

Venice Commercial Register No.

Tax ID and VAT No. 04240010274

www.ovscorporate.it



Share capital €290,923,470.00 fully paid up