

To OVS S.p.A.
Legal and Corporate Affairs Dep.
Via Terraglio, 17
30174 Venezia – Mestre

SHAREHOLDERS' MEETING PROXY FORM¹

The undersigned ²

*Surname..... *Name
*Born in *Prov. *on
*Tax identification code Tel. no.:
*Residence address
(ID document copy enclosed)

by virtue of his/her capacity as

subject with the right to vote relative to ordinary shares in OVS S.p.A. in his/her capacity as:

- | | | |
|--------------------------------------|---------------------------------------|---|
| <input type="checkbox"/> shareholder | <input type="checkbox"/> pledgee | <input type="checkbox"/> bearer |
| | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian |
| | <input type="checkbox"/> manager | <input type="checkbox"/> other (<i>specify</i>) |

subject vested with appropriate powers of representation of ³³

*Registered office
*Tax identification number
(copy of documentation of the powers of representation enclosed)

subject with the right to vote relative to ordinary shares in OVS S.p.A. in its capacity as:

- | | | |
|--------------------------------------|---------------------------------------|---|
| <input type="checkbox"/> shareholder | <input type="checkbox"/> pledgee | <input type="checkbox"/> bearer |
| | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian |
| | <input type="checkbox"/> manager | <input type="checkbox"/> other (<i>specify</i>) |

reference no. of the communication (*pursuant to Article 83-sexies of the Italian consolidated finance act*)
supplied by the intermediary ABI CAB

hereby appoints Mr/Ms

*Surname..... *Name
*Born in *Prov. *on
*Tax identification code Tel. no.
*Residence address

to represent him/her/the company with regard to ordinary shares in OVS S.p.A. at the Ordinary and Extraordinary Shareholders' Meeting of OVS S.p.A. called to take place on May 31, 2019, at 9:00am, in single call, at the BEST WESTERN PLUS Quid Hotel Venice Airport, via Terraglio n. 15, 30174 Venezia-Mestre (Italy)

with the right to be replaced by Mr/Ms:⁴

¹ Every shareholder entitled to participate in the Meeting may appoint a representative by written proxy pursuant to the applicable laws, by signing this proxy form, to be issued to the person nominated and appointed by the entitled shareholder.

² First name and surname of the appointing party (as it appears in the copy of the notice for participation in the meeting as per Article 83-sexies of the Italian consolidated finance act), or of the appointing party's legal representative.

³ Name of the company as it appears in the copy of the notice for participation in the meeting as per Article 83-sexies of the Italian consolidated finance act.

⁴ The representative may indicate one or more proxies for the representative. Replacement of a representative by a proxy who finds themselves in a situation of conflict of interest is permitted only if such proxy has been indicated by the shareholder.

*Surname..... *Name
*Born in *Prov. *On
*Tax identification code Tel. no.
*Residence address

(Place and date)

(Signature)

The undersigned also declares that the right to vote is exercised by the proxy holder: ^{5 6}

- at his discretion without specific voting instructions given by the undersigned appointing
- in compliance with specific voting instructions given by the undersigned appointing

(Place and date)

(Signature)

PRIVACY POLICY **Pursuant to article 13 of Regulation (UE) 2016/679**

OVS S.p.A., with registered and administrative headquarters in Mestre (VE), via Terraglio n. 17, hereinafter referred to as the Data Controller, is the company that collects and processes the personal data provided by the person concerned with this proxy form e, pursuant to article 13 of Regulation (EU) 2016/679 (hereinafter "Regulation"), provides the following information.

The data contained in the proxy form will be processed by the Data Controller - to manage assembly operations in order to guarantee security, confidentiality and prevent unauthorized disclosure or use, alteration or destruction. The data will be processed mainly in computerized form and kept for the period required by law.

The legal basis for the processing is a legal obligation.

Such data may be known by the employees of the Data Controller specifically authorized to process them, for the pursuit of the aforementioned purposes: such data may be disclosed or communicated to specific subjects in compliance with a legal obligation, regulation or legislation, or based on provisions issued by Authorities legitimated to do so by law or by supervisory and control bodies; without the data indicated as mandatory (*) it will not be possible for the Data Controller to allow the delegate to participate in the Shareholders' Meeting.

According to the provisions of current legislation (articles 15 to 22 of the Regulations) the interested party has the right to obtain access to his information (art. 15), their correction or integration (article 16), their cancellation (the so-called right to be forgotten, article 17), the limitation of processing (article 18), the right to the portability of your data (art. 20), the right to object to the processing of your data for particular reasons (article 21) and not to be subjected to an automated decision-making process (art.22); furthermore, the interested party always has the right to lodge a complaint with the Guarantor Authority for the processing of personal data (www.garanteprivacy.it). To exercise these rights, the interested party may write to OVS S.p.A., via Terraglio n.17, 30174, Mestre (VE), for the attention of the Data Protection Officer (DPO) or send a communication via PEC at corporate@pec.ovs.it.

The interested party can contact the Data Protection Officer, also known as DPO, appointed by the Data Controller, to the e-mail address responsabileprotezionedati@ovs.it.

⁵ For the purposes of the communication obligations regulated by Article 120 of the Italian consolidated financial act, equity interests include those shares, in relation to which "the right to vote is granted by virtue of a proxy, provided that such right may be exercised at the proxy holder's discretion, in the absence of specific instructions from the appointing party"

⁶ The proxy being granted to a representative in conflict of interests is permitted provided that such representative notifies the shareholder in writing regarding the conflict of interest, and issues specific voting instructions for each resolution in relation to which the representative is to vote on the shareholder's behalf (see Article 135-*decies* of Italian Legislative Decree 58/98).

In order to facilitate the process, you are kindly requested to present the present proxy and all supporting documentation, that demonstrates the signatory's powers, as soon as possible. In place of the original, the proxy may present or send a copy of the proxy form, including on electronic media, certifying under his/ her/ its responsibility the conformity of the proxy form to the original and the identity of the party appointing the proxy.

The documents, including the present proxy form, must be sent to the Company by registered letter to the Dep. of Legal and Corporate Affairs in the Company's registered office in Via Terraglio 17, 30174 Venezia - Mestre, Italy, or by email to the following certified email address: corporate@pec.ovs.it