



CALENDAR OF COMPANY EVENTS FOR 2015

(Pursuant to Article 2.6.2. of the Regulations for the markets organised and managed by Borsa Italiana S.p.A.)

	COMPANY EVENTS	DATES
1	Board of Directors' Meeting for the approval of the draft Financial Statements and Consolidated Financial Statements as at January 31 st 2015	WEDNESDAY APRIL 22 ND , 2015
2	Shareholders' Meeting for the approval of the Financial Statements as at January 31 st 2015	TUESDAY MAY 26 TH , 2015 [IN A SINGLE CALL]
3	Board of Directors' Meeting for the approval of the first quarter results as at April 30 th , 2015	MONDAY JUNE 8 TH , 2015
4	Board of Directors' Meeting for the approval of the first half results as at July 31 st 2015	THURSDAY SEPTEMBER 24 TH , 2015
5	Board of Directors' Meeting for the approval of the third quarter results as at October 31 st 2015	THURSDAY DECEMBER 10 TH , 2015

Meetings or conference calls with financial analysts and investors may be held on the same day or during the days immediately following the above mentioned Board Meetings for the presentation of the financial data relating to the period in question.

The Company will inform the market of every successive amendment of the information contained in the above calendar.

OVS S.p.A.

The OVS Group is the market leading value fashion retailer in Italy. It creates, produces and sells clothing apparel for women, men and children under the brands OVS and UPIM, and has an extensive sales network across the country. The OVS brand, which represents more than 80% of the Group's turnover, combines fashion, quality and Italian style, always at the most affordable prices. In the financial year ended 31 January 2014 the OVS Group achieved consolidated revenues of €1.136 billion.

For more information:

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