



## PRESS RELEASE

### **The notice of call of the Ordinary and Extraordinary Shareholders' Meeting held on May 26, 2015 and the Directors' Explanatory reports on the no. 1, 2 and 3 items on the agenda - Ordinary Part - have been published**

Venezia-Mestre, April 24, 2015 – OVS S.p.A. hereby announces that today the notice of call of the Ordinary and Extraordinary Shareholders' Meeting was published on the Company's website [www.ovscorporate.it](http://www.ovscorporate.it), in the section "Governance/Shareholders' Meeting", as well as at the mechanism for the central storage of regulated information "1info", it was published in extract form in the newspaper *IlSole24Ore*, today, April 24, 2015.

Today, the Directors' explanatory reports on the items no. 1, 2 and 3 on the agenda, containing the full text of the proposed resolutions submitted to the Shareholders' Meeting, and the information documents on the stock option plans, drawn up in accordance with Article 84-bis of Consob Regulation 11971/1999, have been made available to the public at the company's registered office, on the company's website [www.ovscorporate.it](http://www.ovscorporate.it), in the section "Governance/Shareholders' Meeting" as well as at the mechanism for the central storage of regulated information "1info" on the website [www.1info.it](http://www.1info.it). The form for granting proxies for participating at the Shareholders' Meeting, the information regarding the share capital as well as its composition are also available on the same website.

Further documents relating to the Shareholders' Meeting will be made available to the public pursuant to the terms and conditions set forth by the applicable law.

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