



**PRESS RELEASE**

**NOTICE OF PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING  
HELD ON MAY 26, 2015 AND OF THE NEW COMPANY'S ARTICLES OF ASSOCIATION**

Venezia - Mestre – OVS S.p.A. announces that as of today the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on May 26, 2015 and the new Company's Articles of Association, amended pursuant to the resolutions of the above-mentioned Shareholders' Meeting, have been made available to the public at the Company's registered offices in Venezia-Mestre, at Via Terraglio no. 17, and at the Company's website ([www.ovscorporate.it](http://www.ovscorporate.it), section Governance/Shareholders' Meeting) as well as at the mechanism for the central storage of regulated information "1Info" at [www.1info.it](http://www.1info.it).

Venezia – Mestre, June 5, 2015

\*\*\*

**For more information:**

**Federico Steiner**  
**Barabino & Partners SpA**  
**E-mail: [f.steiner@barabino.it](mailto:f.steiner@barabino.it)**  
**Cell. +39 335.42.42.78**

**Investor Relations**  
**[investor.relations@ovs.it](mailto:investor.relations@ovs.it)**  
**Via Terraglio n. 17, 30174,**  
**Venezia – Mestre**

**OVS SpA**

Sede legale: via Terraglio, 17  
30174 Venezia Mestre, Italy  
T +39 041 2397500 F +39 041 2397630

N. Iscrizione Reg. Imprese Venezia  
C.F. e P.I. 04240010274

[ovscorporate.it](http://ovscorporate.it)

Capitale sociale euro 227.000.000,00 i.v.

OVS

OVS  
KIDS



Bukids