



PRESS RELEASE

**NOTICE OF PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING
HELD ON MAY 25, 2016**

Venezia - Mestre – OVS S.p.A. announces that as of today the minutes of the Shareholders' Meeting held on May 25, 2016, 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, section Governance/Shareholders' Meeting) as well as at the mechanism for the central storage of regulated information "1Info" at www.1info.it.

Venezia – Mestre, June 20, 2016

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