



## PRESS RELEASE

### NOTICE OF PUBLICATION OF THE ANNUAL FINANCIAL REPORT AS AT 31 JANUARY 2017 (FY 2016)

#### **The Explanatory Reports on the fifth item on the agenda – Ordinary Part and on the first and second items on the agenda – Extraordinary Part - have been published**

Venezia - Mestre – OVS S.p.A. announces that as of today the Annual Financial Report as at 31 January 2017 (FY 2016) including the draft Financial Statements, the Consolidated Financial Statement as of 31 January 2017, the annual management report and the statement pursuant to Art. 154-bis, paragraph 5, of Legislative Decree no. 58/1998, together with the Report by the Board of Statutory Auditors and the Report by the Auditing Firm, as well as the Report on Corporate Governance pursuant to Art. 123-bis of Legislative Decree no. 58/1998 and the Report on Remuneration pursuant to Art. 123-ter of Legislative Decree no. 58/1998 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).

The documents provided for by article 77, paragraph 2-bis, of the Consob Regulation on Issuers no. 11971/1999, will be made available at the Company's registered within the prescribed term.

OVS also announces that the Explanatory Reports on the fifth item on the agenda – Ordinary Part and on the first and second items on the agenda – Extraordinary Part – as well as the sustainability report to be presented to the Shareholders' Meeting, have been published have been made available to the public at the Company's website 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).

OVS announces that the lists for the appointment of the Board of Directors and the Board of Statutory Auditors presented, respectively by:

- 1) the shareholder Gruppo Coin S.p.A., holding, at the date of the filing of the lists, n. 95,607,299 ordinary share of the Company, equal to 42.117% of the share capital with the voting rights in the Shareholders' Meeting; and
- 2) the shareholders: Aletti Gestielle SGR S.p.A. managing the fund Gestielle Obiettivo Italia; Arca S.G.R. S.p.A. managing the funds: Arca Azioni Italia and Arca Economia Reale Bilanciato Italia; Anima SGR SpA managing the funds: Anima Italia, Anima Geo Globale and Anima Star Italia Alto Potenziale; Eurizon Capital SGR SPA managing the funds: Eurizon Progetto Italia 40, Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon Azioni PMI Italia, Eurizon Azioni PMI Europa, Eurizon Progetto Italia 20 and Eurizon PIR Italia 30; Eurizon Capital SA managing the funds: EF - Equity Italy e EF - Equity Small Mid Cap Italy; Fideuram Asset Management (Ireland) managing the funds: Fideuram Fund Equity Italy Fonditalia Equity Italy, Interfund Sicav Interfund Equity Italy; Fideuram Investimenti SGR S.p.A. managing the fund Fideuram Italia; Generali Investments Luxembourg SA managing the fund Generali Div Gloss All; Mediolanum Gestioni Fondi SGR S.p.A managing the funds: Mediolanum Flessibile Sviluppo Italia and Mediolanum Flessibile Futuro Italia; Mediolanum International Funds - Challenge Fund - Challenge Italian Equity; Standard Life

#### OVS SpA

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C.F. e P.I. 04240010274

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Capitale sociale euro 227.000.000,00 i.v.





- Sicav European Smaller Companies Fund and Standard Life Investment Europe ex UK Smaller Companies Fund; Zenit SGR S.p.A managing the funds: Zenit Pianeta Italia e Zenit Obbligazionario; holding in aggregate, at the date of the filing of the lists, no. 6,411,209 ordinary shares of the Company, equal to 2.82432% of the share capital with the voting rights in the Shareholders' Meeting;  
have been made available to the public at the Company's website 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).

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**For more information:**

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