



## CALENDAR OF COMPANY EVENTS FOR 2018

(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 <sup>st</sup> 2018	<b>WEDNESDAY APRIL 18<sup>TH</sup>, 2018</b>
2	Shareholders' Meeting for the approval of the Financial Statements as at January 31 <sup>st</sup> 2018	<b>THURSDAY MAY 31<sup>ST</sup>, 2018</b> <b>[IN A SINGLE CALL]</b>
3	Board of Directors' Meeting for the approval of its first quarter 2018 main key financial KPIs	<b>WEDNESDAY JUNE 20<sup>TH</sup>, 2018</b>
4	Board of Directors' Meeting for the approval of the first half results as at July 31 <sup>st</sup> 2018	<b>WEDNESDAY SEPTEMBER 19<sup>TH</sup>, 2018</b>
5	Board of Directors' Meeting for the approval of its third quarter 2018 main key financial KPIs	<b>TUESDAY DECEMBER 11<sup>TH</sup>, 2018</b>

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.

According to article 82-ter Regulations on issuers (Consob Regulation No. 11971 of May 14, 1999 and subsequent amendments and inclusions), OVS intends to continue providing, on a voluntary basis, Company's quarterly financial results, with the objective to maintain a timely and transparent dialogue with the financial community and key stakeholders on the Company's business dynamics.

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

With reference to the reporting obligations set forth in the Instructions to the Rules of the Markets Organised and Managed by Borsa Italiana -Title IA.2, Section IA.2.1, Article IA.2.1.3 - regarding the month in which a dividend for 2017, if any, is expected to be paid, please make reference to the press release published on November 23<sup>rd</sup>, 2017.

### For more information:

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