



**PRESS RELEASE**

**NOTICE OF PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING  
HELD ON MAY 31, 2018**

*Venezia - Mestre* – OVS S.p.A. announces that as of today the minutes of the Shareholders' Meeting held on May 31, 2018 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 22, 2018

\*\*\*

**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