



## PRESS RELEASE

*Mestre, March 11<sup>th</sup>, 2019* - The Company informs that today, March 11<sup>th</sup>, 2019, non-executive directors Stefano Ferraresi, Stefania Criveller and Marvin Teubner, and the current Chairman of the Company Nicholas Stathopoulos, all appointed by the Shareholders' Meeting of the Company held on May 31<sup>st</sup>, 2017 and drawn from the list presented by Gruppo Coin S.p.A. for the above-mentioned Shareholders' Meeting, resigned effective from today, with reference to the first three, and from the date of the Shareholders' Meeting for the approval of the financial statements as of January 31<sup>st</sup>, 2019, with reference to the Chairman.

These resignations are related to the closing of the agreement signed on March 1<sup>st</sup>, 2019 by Gruppo Coin S.p.A., as seller, and Tamburi Investment Partners S.p.A., as purchaser, regarding the sale of the holding (equal to 17.835%) of Gruppo Coin S.p.A. in the Company, which was disclosed to the market on March 1<sup>st</sup>, 2019 with a press release by Tamburi Investment Partners S.p.A..

The non-executive directors who resigned today, Stefano Ferraresi, Stefania Criveller and Marvin Teubner, are not members of the OVS Committees.

The outgoing directors do not hold shares in OVS S.p.A..

A Board of Directors was called for next March 13<sup>th</sup>, 2019 in order to proceed with the co-optation of the three resigned directors. The Company will promptly inform the market on the resolutions.

The Company thanks the resigned directors for the contribution provided in these years.

### **For any further information:**

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