



PRESS RELEASE

Mestre, March 13th, 2019 - Following what was already communicated to the market on March 11th, 2019, we inform that today the Board of Directors of OVS S.p.A., following the resignations of the non-executive directors Mr Stefano Ferraresi, Ms Stefania Criveller and Mr Marvin Teubner, has resolved - pursuant to art. 2386 c.c. and art. 13.4 of the Bylaws - the co-optation of three new members, namely Mr Giovanni Tamburi, Ms Alessandra Gritti and Mr Massimiliano Magrini, all non-executive and the latter also in possession of the requisites of independence provided for by current legislation and by the Code of Corporate Governance.

Also today, Mr Nikos Stathopoulos resigned as a member of the Company's Nomination and Remuneration Committee and the Board of Directors appointed, as his substitute in such Committee, Mr Giovanni Tamburi. The other components remain unchanged.

The resolutions taken today are related to the transaction in which Gruppo Coin S.p.A., in its capacity as seller, transferred to Tamburi Investment Partners S.p.A., as buyer, its share in the Company (equal to 17.835%), completed on March 11th, 2019.

The Board also ascertained the requirements of the co-opted directors - in particular with reference to Mr Massimiliano Magrini, it proceeded to ascertain the possession of the requisites of independence provided for by current legislation and by the Corporate Governance Code - and to verify the compatibility of the positions held by them outside the Company in the performance of the duties of directors of OVS S.p.A..

The directors thus appointed will remain in office until the next Shareholders' Meeting of the Company, which will be held on May 31st, 2019.

The newly appointed directors Mr Giovanni Tamburi and Ms Alessandra Gritti do not hold any shares of OVS S.p.A.. Mr Massimiliano Magrini holds n. 30,000 shares of OVS S.p.A..

The documentation relating to the newly elected directors, including the respective curricula, will be published today on the company's website www.ovscorporate.it.

Per ulteriori informazioni:

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