



INFORMATION ON THE SHARE CAPITAL

The authorized share capital of OVS S.p.A. amounts to Euro 227,000,000.00 fully subscribed and paid-in, and it is divided into no. 227,000,000 ordinary shares without indication of relevant parvalue, that are traded on Milan Stock Exchange, which is ruled and managed by Borsa Italiana S.p.A.

As of today, the Company does not own any own-shares and there is no other categories of shares.

Venezia - Mestre, April 24, 2015

OVS SpA

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Capitale sociale euro 227.000.000,00 i.v.

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