



## PRESS RELEASE

### **The notice of call of the Ordinary Shareholders' Meeting to be held on May 31, 2018, the Directors' Explanatory reports on the items on the agenda no. 1, 2 and 3 and the Report on Remuneration have been published**

Venezia-Mestre, April 26, 2018 – OVS S.p.A. hereby announces that today the notice of call of the Ordinary Shareholders' Meeting was published on the Company's website [www.ovscorporate.it](http://www.ovscorporate.it), in the section "Governance/Shareholders' Meeting", as well as at the mechanism for the central storage of regulated information "1Info" on the website [www.1info.it](http://www.1info.it), and it is published in extract form in the newspaper IlSole24Ore, today, April 26, 2018.

Today, the Directors' explanatory reports on the items no. 1, 2 and 3 on the agenda containing the text of the proposed resolutions submitted to the Shareholders' Meeting, and the Report on Remuneration pursuant to Art. 123-ter of Legislative Decree no. 58/1998 as well as the updated informative prospectus regarding the Stock Option Plans adopted by the Company, have been made available to the public at the company's registered office, on the company's website [www.ovscorporate.it](http://www.ovscorporate.it), in the section "Governance/Shareholders' Meeting" as well as at the mechanism for the central storage of regulated information "1Info" on the website [www.1info.it](http://www.1info.it).

The form for granting proxies for participating at the Shareholders' Meeting, the information regarding the share capital as well as its composition are also available at the company's registered office and on the same website.

Further documents relating to the Shareholders' Meeting will be made available to the public pursuant to the terms and conditions set forth by the applicable law.

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#### **For more information:**

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