



## PRESS RELEASE

### NOTICE OF PUBLICATION OF THE ANNUAL FINANCIAL REPORT AS AT 31 JANUARY 2018 (FY 2017)

#### The Explanatory Report on the fourth item on the agenda has been published

Venezia – Mestre, May 10, 2018 – OVS S.p.A. announces that the Annual Financial Report as at 31 January 2018 (FY 2017) including the draft Financial Statements, the Consolidated Financial Statement as of 31 January 2018, the annual management report and the statement pursuant to Art. 154-bis, paragraph 5, of Legislative Decree no. 58/1998, the statement containing non-financial information in accordance with Legislative Decree No. 254 of 30 December 2016, together with the Report by the Board of Statutory Auditors and the Report by the Auditing Firm, as well as the Report on Corporate Governance pursuant to Art. 123-bis of Legislative Decree no. 58/1998 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).

The documents provided for by article 77, paragraph 2-bis, of the Consob Regulation on Issuers no. 11971/1999, will be made available at the Company's registered within the prescribed term.

OVS also announces that the Explanatory Report on the fourth item on the agenda has been made available to the public at the Company's registered offices 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).

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#### 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)

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