



## PRESS RELEASE

### NOTICE OF PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON MAY 31, 2019 and OF THE NEW BY-LAWS

Venezia - Mestre – OVS S.p.A. announces that as of today the minutes of the Shareholders' Meeting held on May 31, 2019 and the new By-laws, 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 notice will be published tomorrow, June, 18, 2019, on IlSole24Ore.

Venezia – Mestre, June 17, 2019

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