



## PRESS RELEASE

### NOTICE OF PUBLICATION OF THE ANNUAL FINANCIAL REPORT AS AT 31 JANUARY 2015 (FY 2014)

#### **The Explanatory Report on the first item on the agenda – Extraordinary Part has been published**

Venezia - Mestre – OVS S.p.A. announces that as of today the Annual Financial Report as at 31 January 2015 (FY 2014) including the draft Financial Statements, the Consolidated Financial Statement as of 31 January 2015, the annual management report and the statement pursuant to Art. 154-bis, paragraph 5, of Legislative Decree no. 58/1998, 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 and the Report on Remuneration pursuant to Art. 123-ter 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 of the Board of Directors to the Shareholders' Meeting on the first item on the agenda – Extraordinary Part has been published, have also been made available to the public at the Company's website 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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