



CHANGE IN THE COMPOSITION OF SHARE CAPITAL

Venice-Mestre, 2 April 2025

OVS S.p.A. hereby announces that, following the cancellation of no. 6,799,000 treasury shares (without reduction of the share capital) carried out in execution of the mandate conferred to the Board of Directors by the Extraordinary Shareholders' Meeting of 19 February 2025, the share capital, amounting to Euro 290,923,470, is now divided into no. 255,032,123 shares.

The resolution was filed in the Venice- Rovigo Companies Register on 1 April 2025 and registered on 2 April 2025.

	Current share capital			Previous share capital			Change in share capital		
	Share capital	n. shares	Par value	Share capital	n. shares	Par value	Share capital	n. shares	Par value
Ordinary shares ISIN: IT0005043507 Regular dividend entitlement: 1 Feb 2024 Current share coupon n: 8	Euro 290,923,470	255,032,123	No par value	Euro 290,923,470	261,831,123	No par value	-	6,799,000	-

Pursuant to the foregoing, Article 5 of the Articles of Association has been amended and will be published in accordance with the law.

For further information

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Investor Relations

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Venice Commercial Register No.

Tax ID and VAT No. 04240010274

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Share capital €290,923,470.00 fully paid up