



PRESS RELEASE

The notice of call of the Ordinary and Extraordinary Shareholders' Meeting held on May 31, 2017 and the Directors' Explanatory reports on the items n. 1, 2, 3 and 4 – Ordinary Part - on the agenda have been published

Venezia-Mestre, April 28, 2017 – OVS S.p.A. hereby announces that, with reference to the Ordinary and Extraordinary Shareholders' Meeting to be held on May 31, 2017, the Directors' explanatory reports on the items no. 1, 2, 3 and 4 on the agenda – Ordinary Part, containing the full text of the proposed resolutions submitted to the Shareholders' Meeting, have been made available to the public at the company's registered office, on the company's website 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.

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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