



OVS S.p.A.

**ORDINARY SHAREHOLDERS' MEETING HELD ON MAY 31<sup>ST</sup>, 2018**

**Present at the Meeting no. 210 shareholders in person or by proxy  
equal to no. 103,501,609 shares, equal to 45.595422% of the ordinary share capital.**

**SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA  
Pursuant to article 125-quater, paragraph 2, Legislative Decree n. 58/1998**

1. Approval of the Financial Statements as at 31 January 2018, accompanied by the Management Report by the Board of Directors, the statement containing non-financial information in accordance with Legislative Decree No. 254 of 30 December 2016, the Report by the Board of Statutory Auditors and the Report by the Auditing Firm. Presentation of the Consolidated Financial Statement as of 31 January 2018. Related and subsequent resolutions.

	<b>No. OF SHARES REPRESENTED (in person or by proxy)</b>	<b>% REPRESENTED ORDINARY SHARES</b>	<b>% VOTING SHARES</b>	<b>% ORDINARY SHARE CAPITAL</b>
Favourable	103,500,359	99.998792	99.998792	45.594872
Contrary	0	0.000000	0.000000	0.000000
Abstention	1,250	0.001208	0.001208	0.000551
No Vote	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>103,501,609</b>	<b>100.000000</b>	<b>100.000000</b>	<b>45.595422</b>

2. Allocation of the net result for the year ended on 31 January 2018 of OVS S.p.A.. Related and subsequent resolutions.

	<b>No. OF SHARES REPRESENTED (in person or by proxy)</b>	<b>% REPRESENTED ORDINARY SHARES</b>	<b>% VOTING SHARES</b>	<b>% ORDINARY SHARE CAPITAL</b>
Favourable	101,759,216	98.316555	98.316555	44.827848
Contrary	0	0.000000	0.000000	0.000000
Abstention	1,742,393	1.683445	1.683445	0.767574
No Vote	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>103,501,609</b>	<b>100.000000</b>	<b>100.000000</b>	<b>45.595422</b>



3. Report on Remuneration pursuant to Article no. 123-ter of Legislative Decree of 24 February 1998, no. 58 and Article no. 84-quater of the CONSOB Regulation no. 11971/1999 of 14 May 1999. Resolutions on the remuneration policy of the Company referred to in the first section of the report.

	No. OF SHARE REPRESENTED	% REPRESENTED ORDINARY SHARES	% VOTING SHARES	% ORDINARY SHARE CAPITAL
Favourable	82,251,924	79.469223	79.469223	36.234328
Contrary	21,249,685	20.530777	20.530777	9.361095
Abstention	0	0.000000	0.000000	0.000000
No Vote	0	0.000000	0.000000	0.000000
Total	103,501,609	100.000000	100.000000	45.595422

4. Proposal to authorise the purchase and disposal of treasury shares pursuant to Articles no. 2357 and no. 2357-ter of the Italian Civil Code, and Article no. 132 of Legislative Decree of 24 February 1998, no. 58 as well as Article no. 144-bis of Consob's Regulation no. 11971 of 14 May 1999, subject to revocation of the previous authorization granted by the ordinary Shareholders' Meeting on 31 May 2017, remained unexecuted in full. Related and consequent resolutions.

	No. OF SHARES REPRESENTED	% REPRESENTED ORDINARY SHARES	% VOTING SHARES	% ORDINARY SHARE CAPITAL
Favourable	99,099,845	95.747154	95.747154	43.656319
Contrary	4,401,764	4.252846	4.252846	1.939103
Abstention	0	0.000000	0.000000	0.000000
No Vote	0	0.000000	0.000000	0.000000
Total	103,501,609	100.000000	100.000000	45.595422