



PRESS RELEASE

NOTICE OF PUBLICATION OF THE ANNUAL FINANCIAL REPORT AS AT 31 JANUARY 2020 (FY 2019)

Venezia – Mestre, 30 May 2020 – OVS S.p.A. announces that the Annual Financial Report as at 31 January 2020 (FY 2019) including the draft Financial Statements, the Consolidated Financial Statement as of 31 January 2020, 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, the statement containing non-financial information in accordance with Legislative Decree No. 254 of 30 December 2016 as well as the Report on Corporate Governance pursuant to Art. 123-bis of Legislative Decree no. 58/1998 and the report on the policy on remuneration and fees paid 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, section Governance/Shareholders' Meeting) as well as at the mechanism for the central storage of regulated information "1Info" at 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.

For more information:

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