



**PRESS RELEASE**

**THE BOARD OF DIRECTORS APPOINTED THE MEMBER OF THE CONTROL AND RISK COMMITTEE AND OF THE NOMINATION AND REMUNERATION COMMITTEE**

*Venezia-Mestre, 12 June 2017* - The Board of Directors convened today, following its appointment by the Shareholders' Meeting held on 31 May 2017, confirmed the establishment of the Control and Risk Committee and the Nomination and Remuneration Committee, appointing the directors to be members of each committee.

Gabriele Del Torchio, as Chairman, and Chiara Mio, from the list that had received the highest number of votes, and Vincenzo Cariello, from the minority list, were appointed as members of the Control and Risk Committee, all non-executive and holding the independence requirements under the current applicable law and the Corporate Governance Code.

Gabriele Del Torchio, as Chairman, Heinz Jürgen Krogner Kornalik and Nicholas Stathopoulos, from the list that had received the highest number of votes, and Vincenzo Cariello, from the minority list, were appointed as members Board members of the Nomination and Remuneration Committee, all non executive and Gabriele Del Torchio, Heinz Jürgen Krogner Kornalik and Vincenzo Cariello also holding the independence requirements under the current applicable law and the Corporate Governance Code.

The Committees were appointed for a period equal to the duration of the Board of Directors, namely until the approval of the financial statements as at 31 January 2020.

All the curricula of the members of the Committee are available on the Company's website at [www.ovscorporate.it](http://www.ovscorporate.it).

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