



PRESS RELEASE

(Article 2.6.2. of the Regulations for the markets organised and managed by Borsa Italiana S.p.A.)

Mestre, 10 April 2020 - OVS S.p.A. announces to made use of the opportunity of the longer term for the approval of the 2019 financial statements, allowed by article 2364, last paragraph, of the Italian Civil Code and article 8.2 of the Articles of Association as well as article 106 of Legislative Decree 17 March 2020 n. 18 ("*Decreto Cura Italia*"), respecting the provisions of article 154 ter of the TUF, postponing the discussion. This decision was taken considering the emergency that our country is experiencing due to the spread of the Covid-19 virus and in light of the measures taken to contain it, as well as the organizational difficulties that have inevitably occurred in the last month, also slowing down preparatory activities for finalizing the financial statements.

In compliance with the provisions of article 2.6.2, paragraph 1, letter b) of the Regulation of Markets organized and managed by Borsa Italiana SpA, the Company postpones the meeting for the approval of the Annual Financial Report as at 31 January 2020 to 11 May 2020 (scheduled for 15 April 2020), so as to complete necessary verification activities for approval of the financial statements, that have slowed down for the measures referred to in the premise.

In any case, in order to maintain a timely and transparent dialogue with the financial community and the main stakeholders on the Company's business dynamics, the Company maintains the set date of 15 April 2020 as designated date in order to give to the market the main preliminary recurring results as at 31 January 2020.

The Shareholders' Meeting of the Company, originally scheduled for 26 May 2020 for the approval of the 2019 Financial Statements, will be postponed to another date that will be promptly communicated, in accordance with current regulation, also for the purposes of the Instructions to the Regulations of the Markets Organized and Managed by Borsa Italiana (Title IA.2, Section IA.2.1, Art. IA.2.1.3) in order to facilitate transactions on the Derivates Market (IDEM).

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