



DISCLOSURE REQUIREMENTS

Venezia-Mestre, November 23rd, 2017 - Pursuant to the reporting obligations set forth in the Instructions to the Rules of the Markets Organised and Managed by Borsa Italiana (Title IA.2, Section IA.2.1, Article IA.2.1.3), in order to facilitate transactions on the Derivates Market (IDEM), the Company informs that June 2018 is the month in which a dividend for 2017, if any, is expected to be paid.

OVS points out that no decision has been adopted yet on the distribution of a dividend or its payment, in fact any decision in this respect shall be adopted by the Shareholders' Meeting that will be held approximately on May, 2018, to approve the financial statements as of January 31, 2018 (the date of the Shareholders' Meeting will be indicated in the Calendar of the Company's events that will be published within the terms stated by the applicable laws), and no decision has been adopted by the Company with respect to its dividend policy.

The information contained in this press release is given for the exclusive purpose of complying with the relevant Borsa Italiana rules. Therefore, this press release cannot be interpreted or considered in any way as a forecast on the occurrence of the requirements for the distribution of a dividend out of current year's profits or of the future years.

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