



PRESS RELEASE

The notice of call of the Ordinary Shareholders' Meeting held on May 25, 2016 and the Directors' Explanatory reports on the items on the agenda have been published

Venezia-Mestre, April 22, 2016 – OVS S.p.A. hereby announces that today the notice of call of the Ordinary Shareholders' Meeting was published on the Company's website www.ovscorporate.it, in the section "Governance/Shareholders' Meeting", as well as at the mechanism for the central storage of regulated information "1info", it was published in extract form in the newspaper *IlSole24Ore*, today, April 22, 2016.

Today, the Directors' explanatory reports on the items on the agenda, containing the full text of the proposed resolutions submitted to the Shareholders' Meeting, have been made available to the public at the company's registered office, on the company's website www.ovscorporate.it, in the section "Governance/Shareholders' Meeting" as well as at the mechanism for the central storage of regulated information "1info" on the website www.1info.it.

The form for granting proxies for participating at the Shareholders' Meeting, the information regarding the share capital as well as its composition are also available on the same website.

Further documents relating to the Shareholders' Meeting will be made available to the public pursuant to the terms and conditions set forth by the applicable law.

For more information:

Federico Steiner
Barabino & Partners SpA
E-mail: f.steiner@barabino.it
Mestre
Cell. +39 335.42.42.78

Investor Relations
investor.relations@ovs.it
Via Terraglio n. 17, 30174, Venezia

OVS SpA

Sede legale: via Terraglio, 17
30174 Venezia Mestre, Italy
T +39 041 2397500 F +39 041 2397630

N. Iscrizione Reg. Imprese Venezia
C.F. e P.I. 04240010274

ovscorporate.it

Capitale sociale euro 227.000.000,00 i.v.

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