



## PRESS RELEASE

### **The notice of call of the Ordinary and Extraordinary Shareholders' Meeting to be held on May 31, 2017 and the Directors' Explanatory reports on the items no. 6 and 7 on the agenda - Ordinary Part - have been published**

Venezia-Mestre, April 20, 2017 – OVS S.p.A. hereby announces that today the notice of call of the Ordinary and Extraordinary Shareholders' Meeting was published on the Company's website [www.ovscorporate.it](http://www.ovscorporate.it), in the section "Governance/Shareholders' Meeting", as well as at the mechanism for the central storage of regulated information "1info", and it is published in extract form in the newspaper *IlSole24Ore*, today, April 20, 2017.

Today, the Directors' explanatory reports on the items no. 6 and 7 on the agenda – Ordinary Part - 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](http://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](http://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.

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