



Resignation of a director

Venezia-Mestre – 1 June 2018 – The Company informs that, today, Mr. Vincenzo Cariello notified his resignation as director with immediate effect from today 1st June 2018. In his resignation letter, Mr. Vincenzo Cariello specifies that his resignation is justified by “*continued and no more compatible differences of opinion on the subject of interpretation and application of rules and principles of corporate governance*”.

The Board of Directors will replace the director in accordance with the provisions of Article 13.4 of the Company’s Bylaws and to Article 2386 Italian Civil Code.

Prof. Vincenzo Cariello, non-executive and independent director, was a member of the Control and Risks and Sustainability Committee, of the Nomination and Remuneration Committee and of the Related-Party Transactions Committee of OVS S.p.A.

The Company would like to thank Mr. Vincenzo Cariello for the work done and regrets his decision.

For further information:

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

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