CALENDAR OF CORPORATE EVENTS FOR THE YEAR 2026

OVS S.p.A., in compliance with regulatory disclosure requirements, hereby announces the following calendar of corporate events for the year 2026.

Date	**Event**
Thursday, 16 April 2026	Board of Directors' Meeting for the approval of the Draft Financial Statements and Consolidated Financial Statements as at 31 January 2026
Friday, 29 May 2026 *In single call*	Shareholders' Meeting for the approval of the Financial Statements as at 31 January 2026
Wednesday, 17 June 2026	Board of Directors' Meeting for the approval of the Interim management report related to the First quarter 2026
Wednesday, 23 September 2026	Board of Directors' Meeting for the approval of the Half-year Financial Report as at 31 July 2026
Tuesday, 15 December 2026	Board of Directors' Meeting for the approval of the Interim management report related to the Third quarter 2026

Pursuant to Article 82-ter of the Issuers' Regulation, OVS has decided to publish, on a voluntary basis, a quarterly update of the main economic and financial performance indicators, with the aim of maintaining a timely and transparent dialogue on the business dynamics of the Company with the financial community and the main stakeholders.

Should there be any change to the above schedule, it will be promptly communicated to the market.

Following the above-mentioned Board of Directors meetings, conference calls or meetings may be held with financial analysts and investors on the same day, or in the days immediately following, to present the results.

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), the Company informs that June 2026 is the month in which a dividend for fiscal year 2025, if any, is expected to be paid. OVS underlines that no decision has been adopted yet on the distribution of a dividend or its payment. Any decision in this respect shall be adopted by the Shareholders' Meeting. In addition, no decision has been adopted by the Company in respect to its dividend policy. The information herein reported is given for the exclusive purpose of complying with the relevant Borsa Italiana rules and cannot be interpreted or considered in any way as a forecast on the occurrence of the requirements for the distribution of a dividend.

For further information
OVS S.p.A.
Investor relations
Investor.relations@ovs.it

Barabino & Partners S.p.A.
Federico Steiner
F.steiner@barabino.it
+39 335424278

OVS S.p.A.
Registered office: Venezia Mestre (Italy), Via Terraglio n. 17, CAP 30174 | T +39 041 23 97 500 | www.ovscorporate.it

Share capital Euro: 290.923.470,00 fully paid-up
Tax Code and Registration number at Venice Rovigo business register 04240010274 | VAT no.: 04240010274 | REA VE – 378007