Publication of the lists for the appointment of the Board of Directors and the Board of Statutory Auditors

Venice – Mestre, May 7, 2026 – With reference to the appointment of the Board of Directors and the Board of Statutory Auditors of OVS S.p.A., as per items 5 and 6 on the agenda of the ordinary session of the ordinary and extraordinary Shareholders' Meeting convened for May 29, 2026, in a single call, OVS S.p.A. hereby announces that the following lists of candidates, including the required documentation, were received by the deadline of May 4, 2026:

Appointment of the Board of Directors

List No. 1: submitted by the Shareholders Tamburi Investment Partners S.p.A., Concerto S.r.l., and String S.r.l., holding a total of 87.024.373 shares, equal to 34,123 % of the share capital, nominating:

1. Franco Moscetti
2. Chiara Mio
3. Stefano Beraldo
4. Carlo Achermann
5. Giovanni Tamburi
6. Alessandra Gritti
7. Roberto Cappelli
8. Anna Matteo
9. Daniela Anna Palestra

The Shareholders Tamburi Investment Partners S.p.A., Concerto S.r.l., and String S.r.l. have also submitted the following resolution proposals:

- with reference to item 5.1 "Determination of the number of members of the Board of Directors": to set the number of members of the Board of Directors at 9 (nine);
- with reference to item 5.2 "Determination of the term of office of the Board of Directors": to set the term of office at 3 (three) financial years, expiring on the date of the Shareholders' Meeting convened to approve the financial statements as of January 31, 2029;
- With reference to item 5.4, "appointment of the Chairman," to appoint as Chairman of the Board of Directors the candidate identified by the progressive number 1 (one) in the submitted list of directors.

It is noted that Franco Moscetti, Chiara Mio, Stefano Beraldo, Carlo Achermann, Giovanni Tamburi, Alessandra Gritti, and Roberto Cappelli are outgoing members of the current Board of Directors.

List No. 2: submitted by a group of asset management companies and financial intermediaries, collectively holding 8,500,089 shares, equal to 3.333% of the share capital, nominating:

1. Costanza Esclapon de Villeneuve

2. Luisa Palermo

Appointment of the Board of Statutory Auditors

List No. 1: submitted by the Shareholders Tamburi Investment Partners S.p.A., Concerto S.r.l., and String S.r.l., holding a total of 87.024.373 shares, equal to 34,123% of the share capital, nominating:

Standing Auditors:

1. Massimiliano Nova
2. Gianna Adami
3. Andrea Lionzo

Alternate Auditors:

1. Monica Militello
2. Gabriele Paolini

The Shareholders Tamburi Investment Partners S.p.A., Concerto S.r.l., and String S.r.l. have also submitted the following resolution proposals:

- with reference to item 6.2, "determination of the annual remuneration of the members of the Board of Statutory Auditors," to set the total annual remuneration for the Board of Statutory Auditors at Euro 170,000.00 (one hundred and seventy thousand/00), of which Euro 70,000.00 (seventy thousand/00) is to be allocated to the Chairman of the Board of Statutory Auditors and Euro 50,000.00 (fifty thousand/00) to each Standing Auditor.

List No. 2: submitted by a group of asset management companies and financial intermediaries, collectively holding 8,500,089 shares, equal to 3.333% of the share capital, nominating:

Standing Auditors:

1. Davide Barbieri– Chairman of the Board of Statutory Auditors

Alternate Auditors:

1. Donata Paola Patrini

The aforementioned lists and related documentation have been submitted within the legal deadlines and are available to the public at the Company's registered office, in Via Terraglio No. 17, Venice-Mestre, on the Company's website (www.ovscorporate.it, Governance/Shareholders' Meeting Section), and on the authorized storage mechanism "1Info" at www.1info.it.

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