



LAUNCH OF A NEW SHARE BUYBACK PROGRAM FOR 20 MILLION EUROS

Venezia - Mestre, 6 June 2025

Following the shareholders' vote at the meeting held on 30 May 2025, the Board of Directors of OVS has today approved the launch, starting 9 June 2025, of a share buyback program for a maximum amount of 20 million Euros (up to a maximum of 6 million shares). This program is being executed in accordance with the terms and conditions outlined in the resolution approved by the Shareholders' Meeting on 30 May 2025, which also marked the conclusion of the previous buyback plan based on the authorization resolution of 24 January 2024.

The shares purchased under this new program may be used for all purposes authorized by the Shareholders' Meeting on 30 May 2025, specifically: (i) carrying out, directly or through intermediaries, any investment operations, including those aimed at containing unusual price movements, regularizing trading and price trends, and supporting the liquidity of the security on the market; (ii) holding for subsequent use (so-called "stock treasury"); (iii) serving compensation and incentive plans based on financial instruments and reserved for directors and employees of OVS and/or its directly or indirectly controlled companies; (iv) for their subsequent cancellation, without reducing the share capital, to decrease the total number of outstanding shares and increase their value for the benefit of all Shareholders, under the terms and conditions that may be subsequently resolved by the competent corporate bodies.

As of today, the company holds 9,646,709 treasury shares, representing 3.783% of the share capital, while its controlled companies do not hold any OVS shares.

The company has appointed Equita SIM S.p.A. as an independent intermediary to execute the aforementioned program, acting in full independence and in compliance with applicable regulations, as well as within the limits of the shareholders' resolution of 30 May 2025. Any subsequent modifications to the approved plan will be promptly communicated to the public by the company, in the manner and within the terms provided by current legislation. The operations carried out will be reported to the market in accordance with current regulatory provisions. For further details, please refer to the authorization resolution approved by the Shareholders' Meeting on 30 May 2025, and the related explanatory report of the Board of Directors, both available on the website www.ovscorporate.it, under the "Governance/Shareholders Meeting" section.

Per ulteriori informazioni

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