



PRESS RELEASE

The notice of call of the Ordinary and Extraordinary Shareholders' Meeting to be held on 9 July 2020, the Directors' Explanatory reports on the items no. 1, 2, 3, 4 and 5 on the agenda – Ordinary Part

Venezia-Mestre, 29 May 2020 – 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, in the section "Governance/Shareholders' Meeting 2020", as well as at the mechanism for the central storage of regulated information "1Info" on the website www.1info.it, and it is published in extract form in the newspaper *IlSole24Ore*, today, 29 May 2020.

Today, the Directors' explanatory reports on the items no. 1, 2, 3, 4 and 5 on the agenda – Ordinary Part - as well as the updated informative prospectus regarding the Stock Option Plan 2019-2022, have been made available to the public at the company's registered office, on the company's website www.ovscorporate.it, in the section "Governance/Shareholders' Meeting 2020" as well as at the mechanism for the central storage of regulated information "1Info" on the website 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 at the company's registered office and 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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