



**THE SHAREHOLDERS' MEETING OF OVS S.p.A. HAS APPROVED
THE DISTRIBUTION OF AN EXTRAORDINARY DIVIDEND OF €0.03 PER SHARE AND
THE AUTHORISATION TO PURCHASE TREASURY SHARES UP TO 20% OF THE SHARE CAPITAL**

Venice-Mestre, 24 January 2024 – The Shareholders' Meeting of OVS S.p.A. (“**OVS**” or the “**Company**”) (Euronext Milan: OVS) met today at a single call.

Distribution of an extraordinary dividend

The ordinary Shareholders' Meeting of OVS S.p.A. resolved to distribute an extraordinary dividend of €0.03 per share from the retained earnings reserve. The dividend (coupon detachment n. 6) will be paid with coupon detachment date set at 19 February 2024, record date set at 20 February 2024 and payment date set at 21 February 2024, following the calendar of Borsa Italiana S.p.A. The dividend will be payable through the respective intermediaries that are members of the Monte Titoli S.p.A. centralized management system.

Authorisation to purchase and dispose of treasury shares

The ordinary Shareholders' Meeting also approved the authorisation (i) to purchase, also in multiple tranches and for a period of eighteen months, up to a maximum number of Company shares that, taking into account the ordinary OVS shares held at any given time by the Company and its subsidiaries, does not exceed the fifth part of the Company's share capital; and (ii) to dispose, in whole or in part, the Company's treasury shares in portfolio.

This resolution replaces the authorisation granted to the Board of Directors by the Shareholders' Meeting of 31 May 2023, which has been substantially completed.

The resolution was adopted with a voting composition such that the exemption provided by the combined provisions of Article 106, paragraphs 1, 1-bis and 1-ter, for as much as applicable, and 3, of the TUF and Article 44-bis, second paragraph, of the Issuers Regulation will be applied.

For further information please refer to: (i) the Press release of 13 December 2023; and (ii) the explanatory reports on the items on the agenda of the Meeting, available on the Company's website at www.ovscorporate.it and the “1Info” authorised storage mechanism at www.1info.it.

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The summary statement of voting will be made available at the Company's registered office and on the website www.ovscorporate.it, within the prescribed period of 5 days of the Shareholders' Meeting.

The minutes of the Shareholders' Meeting will be made available to the public at the Company's registered offices, on the website www.ovscorporate.it and the “1Info” authorised storage mechanism, according to the terms and conditions prescribed by current legislation.

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The Company's Financial Reporting Officer, Nicola Perin, hereby declares, as provided in Article 154-bis, paragraph 2, TUF that the accounting information contained in this press release corresponds to the accounting figures, books and records.

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For further information

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Venice Commercial Register No.

Tax ID and VAT No. 04240010274

www.ovscorporate.it



Share capital €290,923,470.00 fully paid up