



CALENDAR OF COMPANY EVENTS FOR 2019

(Pursuant to Article 2.6.2. of the Regulations for the markets organised and managed by Borsa Italiana S.p.A.)

	COMPANY EVENTS	DATES
1	Board of Directors' Meeting for the approval of the draft Financial Statements and Consolidated Financial Statements as at January 31 st 2019	WEDNESDAY 17 APRIL 2019
2	Shareholders' Meeting for the approval of the Financial Statements as at January 31 st 2019	FRIDAY 31 MAY 2019 [IN SINGLE CALL]
3	Board of Directors' Meeting for the approval of its first quarter 2019 main key financial KPIs	WEDNESDAY 19 JUNE 2019
4	Board of Directors' Meeting for the approval of the first half results as at July 31 st 2019	THURSDAY 19 SEPTEMBER 2019
5	Board of Directors' Meeting for the approval of its third quarter 2019 main key financial KPIs	WEDNESDAY 11 DECEMBER 2019

Meetings or conference calls with financial analysts and investors may be held on the same day or during the days immediately following the above mentioned Board Meetings for the presentation of the financial data relating to the period in question.

According to article 82-ter Regulations on issuers (Consob Regulation No. 11971 of May 14, 1999 and subsequent amendments and inclusions), OVS intends to continue providing, on a voluntary basis, Company's quarterly financial results, with the objective to maintain a timely and transparent dialogue with the financial community and key stakeholders on the Company's business dynamics.

The Company will inform the market of every successive amendment of the information contained in the above calendar.

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), in order to facilitate transactions on the Derivates Market (IDEM), the Company informs that June 2019 is the month in which a dividend for 2018, if any, is expected to be paid.

OVS points out that no decision has been adopted yet on the distribution of a dividend or its payment, in fact any decision in this respect shall be adopted by the Shareholders' Meeting that will be held on May 31, 2019, to approve the financial statements as of January 31, 2019, and no decision has been adopted by the Company with respect to its dividend policy.

The information contained in this press release is given for the exclusive purpose of complying with the relevant Borsa Italiana rules. Therefore, this press release cannot be interpreted or considered in any way as a forecast on the occurrence of the requirements for the distribution of a dividend out of 2018's profits or of the future years.

For more information:

Federico Steiner
Barabino & Partners SpA
E-mail: f.steiner@barabino.it
Cell. +39 335.42.42.78

Investor Relations
investor.relations@ovs.it
Via Terraglio n. 17, 30174, Venezia Mestre

OVS SpA

Sede legale: via Terraglio, 17
30174 Venezia Mestre, Italy
T +39 041 2397500 F +39 041 2397630

N. Iscrizione Reg. Imprese Venezia
C.F. e P.I. 04240010274

ovscorporate.it

Capitale sociale euro 227.000.000,00 i.v.

