



PRESS RELEASE

RESIGNATION OF A DIRECTOR

Venezia - Mestre – OVS S.p.A. informs that Ms Lori Hall-Kimm resigned from her position as non-executive member of the Board of Directors of the Company, that will be effective from today, for private reasons.

OVS S.p.A. thanks Ms Lori Hall-Kimm for the activities carried on and her contribution to the Company as member of the Board of Directors.

As of today Ms Lori Hall-Kimm does not own any shares in OVS S.p.A..

Venezia – Mestre, December 17, 2015

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