



Resignation of the Chairman of the Board of Statutory Auditors and new Chairman of the Board of Statutory Auditors

Venezia-Mestre – 1 June 2018 – The Company informs that, today, Mrs. Paola Camagni notified her resignation from the office of Statutory Auditor and Chairman of the Board of Statutory Auditors with immediate effect from today 1 June 2018. In her resignation letter, Mrs. Paola Camagni specifies that this decision “*is determined by the persistence of different and non-reconcilable views on the rules of corporate governance, which in fact do not allow me to continue to effectively perform my institutional role*”.

Pursuant to art. 24.2 of the By-laws, Mr. Stefano Poggi Longostrevi, born in Milan on 30 April 1965, Alternate Statutory Auditor expressed from the same slate from which Mrs. Paola Camagni was taken, replaces her in the role of Statutory Auditor and Chairman of the Board of Statutory Auditors .

The *curriculum vitae* of Mr. Stefano Poggi Longostrevi, made available to the Shareholders in connection with the Shareholders’ Meeting held on 31 May 2017 for, *inter alia*, the appointment of the Board of Statutory Auditors is available on the Company’s website at www.ovscorporate.it.

The Company would like to thank Mrs. Paola Camagni for the work done, the Company regrets her decision and welcomes Mr. Stefano Poggi Longostrevi

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