



PRESS RELEASE

**NOTICE OF PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING
HELD ON MAY 31, 2017 and OF THE NEW BY-LAWS**

Venezia - Mestre – OVS S.p.A. announces that as of today the minutes of the Shareholders' Meeting held on May 31, 2017 and the new By-laws, have been made available to the public at the Company's registered offices in Venezia-Mestre, at Via Terraglio no. 17, and at the Company's website (www.ovscorporate.it, section Governance/Shareholders' Meeting) as well as at the mechanism for the central storage of regulated information "1Info" at www.1info.it.

Venezia – Mestre, June 29, 2017

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