



CHANGE IN THE COMPOSITION OF SHARE CAPITAL

Venice-Mestre, 20 February 2025

OVS S.p.A. hereby announces that, following the cancellation of no. 29,092,347 treasury shares (without reduction of share capital) carried out in execution of the resolution of the Extraordinary Shareholders' Meeting of 19 February 2025, the share capital, amounting to Euro 290,923,470, is now divided into no. 261,831,123 shares.

The resolution was filed and registered in the Venice Companies Register on 19 February 2025.

	Current share capital			Previous share capital			Change in share capital		
	Share capital	n. shares	Par value	Share capital	n. shares	Par value	Share capital	n. shares	Par value
Ordinary shares ISIN: IT0005043507 Regular dividend entitlement: 1 Feb 2024 Current share coupon n: 8	290,923,470	261,831,123	No par value	290,923,470	290,923,470	No par value	-	29,092,347	-

For further information

Federico Steiner

Barabino & Partners S.p.A.

F.steiner@barabino.it

Cell. +39 335 42 42 78

Investor Relations

OVS S.p.A.

Investor.relations@ovs.it

Via Terraglio No. 17, 30174 Venezia - Mestre

OVS SpA

Registered office: Via Terraglio 17

30174 Venezia - Mestre, Italy Ph: +39 041 2397500 Fax: +39 041 2397630

Venice Commercial Register No.

Tax ID and VAT No. 04240010274

www.ovscorporate.it



Share capital €290,923,470.00 fully paid up