



CORPORATE EVENTS CALENDAR FOR FISCAL YEAR 2023

In conformity with disclosure requirements, OVS S.p.A. hereby notifies the calendar of corporate events for the year 2023.

Date	Event
Wednesday, 19 April 2023	Board of Directors' Meeting for the approval of the Draft Financial Statements and Consolidated Financial Statements at 31 January 2023
Wednesday, 31 May 2023 <i>In single call</i>	Shareholders' Meeting for the approval of the Financial Statements at 31 January 2023
Wednesday, 14 June 2023	Board of Directors' Meeting for the approval of the Interim management report related to the First Quarter 2023
Wednesday, 20 September 2023	Board of Directors' Meeting for the approval of the Half-Year Financial Report at 31 July 2023
Wednesday, 13 December 2023	Board of Directors' Meeting for the approval of the Interim management report related to the Third Quarter 2023

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.

Pursuant to Article 82-ter of the Issuers' Regulation, OVS has decided to publish, on a voluntary basis, an update of the main economic and financial performance indicators on a quarterly basis, with the aim of maintaining a timely and transparent dialogue on the business dynamics of the Company with the financial community and the main stakeholders.

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), the Company informs that June 2023 is the month in which a dividend for fiscal year 2022, if any, is expected to be paid.

OVS underlines that no decision has been adopted yet on the distribution of a dividend or its payment. Any decision in this respect shall be adopted by the Shareholders' Meeting that will be held on 31 May 2023, to approve the financial statements as of 31 January 2023. In addition, no decision has been adopted by the Company in respect to its dividend policy. The information herein reported is given for the exclusive purpose of complying with the relevant Borsa Italiana rules and cannot be interpreted or considered in any way as a forecast on the occurrence of the requirements for the distribution of a dividend.

Should there be any change to the above schedule, it will be promptly communicated to the market.

For further information

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Share capital €290,923,470.00 fully paid up

