



CALENDAR OF COMPANY EVENTS FOR 2021

(Pursuant to Article 2.6.2. of the Regulations for the markets organised and managed by Borsa Italiana S.p.A.)

	COMPANY EVENTS	DATES
1	Board of Directors' Meeting for the approval of the draft Financial Statements and Consolidated Financial Statements as at January 31 st 2021	WEDNESDAY 21 APRIL 2021
2	Shareholders' Meeting for the approval of the Financial Statements as at January 31 st 2021	FRIDAY 28 MAY 2021 [IN SINGLE CALL]
3	Board of Directors' Meeting for the approval of the key interim report for first quarter 2021	THURSDAY 17 JUNE 2021
4	Board of Directors' Meeting for the approval of the first half results as at July 31 st 2021	WEDNESDAY 22 SEPTEMBER 2021
5	Board of Directors' Meeting for the approval of the key interim report for third quarter 2021	TUESDAY 14 DECEMBER 2021

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.

According to article 82-ter Regulations on issuers (Consob Regulation No. 11971 of May 14, 1999 and subsequent amendments and inclusions), OVS intends to continue providing, on a voluntary basis, Company's quarterly financial results, with the objective to maintain a timely and transparent dialogue with the financial community and key stakeholders on the Company's business dynamics.

The Company will inform the market of every successive amendment of the information contained in the above calendar.

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), in order to facilitate transactions on the Derivates Market (IDEM), the Company informs that June 2021 is the month in which a dividend for 2020, if any, is expected to be paid.

OVS points out that no decision has been adopted yet on the distribution of a dividend or its payment, in fact any decision in this respect shall be adopted by the Shareholders' Meeting that will be held on 28 May 2021, to approve the financial statements as of 31 January 2021, and no decision has been adopted by the Company with respect to its dividend policy.

The information contained in this press release is given for the exclusive purpose of complying with the relevant Borsa Italiana rules. Therefore, this press release cannot be interpreted or considered in any way as a forecast on the occurrence of the requirements for the distribution of a dividend out of 2020's profits or of the future years.

OVS S.p.A. resolved to adhere to the new Corporate Governance Code for Listed Companies, published on 31 January 2020 by the Corporate Governance Committee promoted by Borsa Italiana S.p.A.; the Company will inform the market on the methods of application in the corporate governance report that will be published in 2022.

For more information:

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