

Informazione Regolamentata n. 0804-14-2015	Data/Ora Ricezione 16 Marzo 2015 09:15:42	MTA - Star
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Informazione
Regolamentata
Nome utilizzatore : ANSALDON07 - Razeto Andrea
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REPORTING TO THE PUBLIC

Testo del comunicato

Vedi allegato.

Genoa, March 16, 2015

INFORMATION REPORTING TO THE PUBLIC

We hereby announce that the explanatory reports by the Board of Directors to the ordinary Shareholders' Meeting convened on April 23th, 2015, on single call, with regard to: (i) Appointment of a New Director, and (ii) Authorisation to purchase and dispose of own shares, have been made available to the public at the Company's headquarters, on the Company's website at the address www.ansaldo-sts.com/en/shareholders-meeting-2015, as well as on the storage system at the website www.emarketstorage.com.

Further documents relating to the ordinary Shareholders' Meeting will be made available to the public in accordance with the terms and manners set out by the applicable laws.

External Communications:

Ansaldo STS
Andrea Razeto, tel. +39 010 6552068
andrea.razeto@ansaldo-sts.com

Investor Relations:

Ansaldo STS
Roberto Corsanego, tel. +39 010 6552076
roberto.corsanego@ansaldo-sts.com

PRESS RELEASE

Ansaldo STS, listed on the Italian Stock Exchange, is an international technology company specializing in the design, implementation and management of transport systems and signalling equipment for railways and underground railways, both for freight and passengers. The Group acts as a Main Contractor and supplier of "turnkey" systems worldwide. Ansaldo STS is headquartered in Genoa and employs about 4,000 people (*restated*) in more than 30 countries. In 2013, it reported revenues (*restated*) of EUR 1.230 million with an operating income restated (EBIT) of EUR 117 million and a consolidated net profit of EUR 75 million.

Fine Comunicato n.0804-14

Numero di Pagine: 3