

Informazione Regolamentata n. 0804-16-2015	Data/Ora Ricezione 26 Marzo 2015 09:56:29	MTA - Star
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Societa' : ANSALDO STS

Identificativo : 55198

Informazione
Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : IROS 08; AVVI 14; IRAG 04; AVVI 16;
IRCG 04; AVVI 01

Data/Ora Ricezione : 26 Marzo 2015 09:56:29

Data/Ora Inizio : 26 Marzo 2015 10:11:29

Diffusione presunta

Oggetto : Ansaldo STS Filling of Annual Accounts

Testo del comunicato

Vedi allegato.

Genoa, 26th March 2015

FILING OF THE ANNUAL FINANCIAL REPORT AND INFORMATION ON FINANCIAL INSTRUMENTS-BASED REMUNERATION PLANS

We hereby announce that the annual financial report, comprising the draft financial statements of Ansaldo STS S.p.A. as of 31 December 2014, the consolidated financial statements of Ansaldo STS Group as of 31 December 2014, the Director's report and the statement pursuant to article 154-bis, paragraph 5, of the Legislative Decree 58/98 as well as the Corporate Governance Report and information on the shareholder structure pursuant to article 123-bis of the Legislative Decree 58/98, has been made available to the public at the Company's registered office, through the publication on the Company's website at www.ansaldo-sts.com/it/assemblea-azionisti-2015 as well as on the storage system at www.emarketstorage.com.

The Reports of External Auditors, the Report of the Statutory Board of Auditors to the Shareholders' Meeting, as well as the financial statements of the extra-UE relevant subsidiaries drafted for the consolidated financial statements in compliance with article 36 of the Market Regulations, have been made available to the public with the same procedure.

The financial statements and/or summary accounts for Ansaldo STS subsidiaries and affiliates have also been made available to the public at the Company's registered office pursuant to Article 2429 of the Italian Civil Code.

Furthermore, the Report on Remuneration drafted pursuant to article 123-ter of the Legislative Decree no. 58/98 and article 84-quater of the Consob Regulation no. 11971 of 14 May 1999, as amended, has been made available to the public at the company's registered office and on the Company's website at www.ansaldo-sts.com/en/shareholders-meeting-2015 as well as on the storage system at www.emarketstorage.com.

PRESS RELEASE



Please note that pursuant to article 84-*bis*, paragraph 5 of the Consob Regulation no. 11971 of 14 May 1999, as amended, the tables with the updated data concerning the status of implementation of the 2012-2013 and 2014-2016 Stock Grant Plans, drafted in compliance with the Model 7 of the Annex 3A of the above mentioned Regulation, have been attached to the Report on Remuneration.

More information on the financial instruments-based remuneration plans adopted by the Company are available in the Report on Remuneration and in the relevant information documents published on the Company's website at www.ansaldo-sts.com/en/governance/governance-documents.

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