

# Bit Market Services

Informazione Regolamentata n. 0804-35-2015	Data/Ora Ricezione 30 Luglio 2015 19:07:30	MTA - Star
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Societa' : ANSALDO STS

Identificativo : 61526

Informazione  
Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto

Tipologia : IRED 02

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Diffusione presunta

Oggetto : Ansaldo STS REQUEST FROM  
FINMECCANICA S.P.A. TO CALL THE  
SHAREHOLDERS' MEETING

*Testo del comunicato*

Vedi allegato.

Genoa, 30 July 2015

## **REQUEST FROM FINMECCANICA S.P.A. TO CALL THE SHAREHOLDERS' MEETING**

Ansaldo STS (STS.MI) announces that it has received a request from Finmeccanica S.p.A., pursuant to Article 2367 of the Italian Civil Code, to call the ordinary Shareholders' Meeting, to be held on October 1<sup>st</sup>, in first call, and on November 2<sup>nd</sup> and December 1<sup>st</sup> 2015, respectively, in second and third call, to resolve on the following agenda:

1. Appointment of the Board of Directors
  - 1.1 Determination of the number of members of the Board of Directors
  - 1.2 Determination of the term of office of the Board of Directors
  - 1.3 Appointment of the members of the Board of Directors
  - 1.4 Appointment of the Chairman of the Board of Directors
  - 1.5 Determination of the remuneration of the members of the Board of Directors
2. Waiver of the corporate liability action against ceased Directors pursuant to Article 2393 of the Italian Civil Code

The Company will carry out the actions provided under Articles 2367 of the Italian Civil Code, 125-*bis* and 125-*ter* of the Legislative Decree No. 58/1998 within the terms set forth therein.

**PRESS RELEASE**



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**PRESS RELEASE**

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