BIt Market Services

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Oggetto	:	[:] Ansaldo STS REQUEST FROM FINMECCANICA S.P.A. TO CALL THE SHAREHOLDERS' MEETING	
Testo del comunicato			

Vedi allegato.



Ansaldo STS S.p.A. Via Paolo Mantovani, 3-5, 16151 Genoa - Italy Issued Capital € 100.000.000,00 - fully paid up R.E.A. n. 421689 Company Registration number Genoa Chambre of Commerce Fiscal Code and Value Added Tax n. 01371160662

Direction and coordination of Finmeccanica S.p.A.

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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 1st, in first call, and on November 2nd and December 1st 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

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 3,800 people in more than 30 countries. In 2014, it reported revenues of EUR 1.303.5 million with an operating income (EBIT) of EUR 124.5 million and a consolidated net profit of EUR 80.7 million.



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