

# Bit Market Services

Informazione Regolamentata n. 0804-41-2015	Data/Ora Ricezione 05 Agosto 2015 12:45:38	MTA - Star
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Societa' : ANSALDO STS  
Identificativo : 61858  
Informazione  
Regolamentata  
Nome utilizzatore : ANSALDON07 - Razeto Andrea  
Tipologia : IRED 02  
Data/Ora Ricezione : 05 Agosto 2015 12:45:38  
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Oggetto : Ansaldo STS ORDINARY  
SHAREHOLDERS' MEETING CONVENED

*Testo del comunicato*

Vedi allegato.

Rome, 5 August 2015

## **ORDINARY SHAREHOLDERS' MEETING CONVENED**

We inform that, upon the request of the shareholder Finmeccanica S.p.A., pursuant to Article 2367 of the Italian Civil Code, the Board of Directors of Ansaldo STS S.p.A. (STS.MI), which met today, has convened the Ordinary Shareholders' Meeting of the Company, to be held on 1 October 2015 in first call and, if required, on 2 November and 1 December 2015, in second and third call, respectively.

The items on the Meeting's agenda are the following:

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 notice of call, the report drafted by Finmeccanica S.p.A. pursuant to Article 125-ter of Legislative Decree No. 58/1998 as well as other documents relating to the items on the agenda will be made available to the public by the deadlines and subject to the procedures laid down by the applicable law.

**PRESS RELEASE**



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