## **BIt Market Services**

Informazione Regolamentata n. 0804-63-2015

Data/Ora Ricezione 03 Novembre 2015 17:57:25

MTA - Star

Societa' : ANSALDO STS

Identificativo : 65031

Informazione

Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : IRCG 03

Data/Ora Ricezione : 03 Novembre 2015 17:57:25

Data/Ora Inizio : 03 Novembre 2015 18:12:26

Diffusione presunta

Oggetto : Ansaldo STS\_ Barbara Poggiali resigned

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 Company Registration number Genoa Chambre of Commerce R.E.A. n. 421689

Fiscal Code and Value Added Tax n. 01371160662

Proce Office:

Tel. +39 010 6552458 - Fax +39 010 6552939

www.ansaldo-sts.com

Genoa, 3<sup>rd</sup> November 2015

## BARBARA POGGIALI RESIGNS THE OFFICE OF DIRECTOR OF ANSALDO STS

Ansaldo STS (STS.MI) announces that today Barbara Poggiali resigned her office of member of the Board of Directors of Ansaldo STS S.p.A. with immediate effect and in any case before the meeting of the Board of Directors of the Company that will be held today.

This decision has been taken by Barbara Poggiali for personal reasons.

As of today Barbara Poggiali does not hold Ansaldo STS' shares.

The Company would like to thank Barbara Poggiali for the high professionalism and devotion that she has shown during her office.

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