## **BIt Market Services**

Informazione Regolamentata n. 0804-65-2015

Data/Ora Ricezione 03 Novembre 2015 21:51:32

MTA - Star

Societa' : ANSALDO STS

Identificativo : 65060

Informazione

Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : IRCG 02

Data/Ora Ricezione : 03 Novembre 2015 21:51:32

Data/Ora Inizio : 03 Novembre 2015 22:06:33

Diffusione presunta

Oggetto : Ansaldo STS Corporate Offices

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

Press Office

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

www.ansaldo-sts.com

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

## **CORPORATE OFFICES**

Stefano Siragusa confirmed as Chief Executive Officer and General Manager Ryoichi Hirayanagi appointed as Vice-Chairman of the Board

The Board of Directors, appointed on 2<sup>nd</sup> November 2015 by the Shareholders' Meeting for the financial years 2015–2017, held its first meeting today.

The Board, chaired by Alistair Dormer, appointed Ryoichi Hirayanagi as Vice-Chairman of the Board and confirmed Stefano Siragusa as Chief Executive Officer and General Manager of the Company, conferring upon him the powers to manage the Company and the Group.

Filippo Corsi, General Counsel of the Company, was appointed as Secretary of the Board.

**External Communications:** 

**Investor Relations:** 

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Fine Comunicato n.0804-6	Fine	Comunicato	n.0804-65
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