

# Bit Market Services

Informazione Regolamentata n. 0804-70-2015	Data/Ora Ricezione 09 Novembre 2015 18:08:34	MTA - Star
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Societa' : ANSALDO STS

Identificativo : 65309

Informazione  
Regolamentata

Nome utilizzatore : ANSALDON03 - Razeto Andrea

Tipologia : IRCG 06; IRCG 02

Data/Ora Ricezione : 09 Novembre 2015 18:08:34

Data/Ora Inizio : 09 Novembre 2015 18:23:35

Diffusione presunta

Oggetto : Ansaldo STS - Alessandra Piccinino  
appointed as new Director

*Testo del comunicato*

Vedi allegato.

London, 09<sup>th</sup> November 2015

**Alessandra Piccinino has been appointed as new  
non-executive and independent Director**

Today, the Board of Directors, chaired by Alistair Dormer, appointed - pursuant to Article 2386 of the Italian Civil Code - Alessandra Piccinino as new non-executive and independent Director of the Company replacing Barbara Poggiali.

Alessandra Piccinino has declared that she meets the independence requirements provided by Article 148, paragraph 3, of the Consolidated Financial Act (applicable to directors pursuant to Article 147-*ter*, paragraph 4, of the Consolidated Financial Act), the Corporate Governance Code adopted by Borsa Italiana S.p.A. and, as far as applicable, by Article 37 of Consob Regulation no. 16191 of 29<sup>th</sup> October 2007.

At today, Alessandra Piccinino does not hold Ansaldo STS shares.

The *Curriculum Vitae* of Alessandra Piccinino is available on the Company's website at [www.ansaldo-sts.com](http://www.ansaldo-sts.com).

Furthermore, the Board of Directors assessed the independence – pursuant to Article 148, paragraph 3, of the Consolidated Financial Act (applicable to directors pursuant to Article 147-*ter*, paragraph 4, of the Consolidated Financial Act), to the Corporate Governance Code adopted by Borsa Italiana

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S.p.A. and, as far as applicable, to Article 37 of Consob Regulation no. 16191 of 29<sup>th</sup> October 2007 - of the directors Giovanni Cavallini, Giulio Gallazzi, Paola Giannotti, Bruno Pavesi and Alessandra Piccinino. In assessing the independence requirements pursuant to the Corporate Governance Code, the Board of Directors adopted the assessment criteria set out by the same Code.

**External Communications:**

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Fine Comunicato n.0804-70

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