

Bit Market Services

Informazione Regolamentata n. 0804-85-2015	Data/Ora Ricezione 25 Novembre 2015 16:07:00	MTA - Star
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Societa' : ANSALDO STS
Identificativo : 66243
Informazione
Regolamentata
Nome utilizzatore : ANSALDON07 - Razeto Andrea
Tipologia : IRCG 02
Data/Ora Ricezione : 25 Novembre 2015 16:07:00
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Oggetto : Ansaldo STS_Corporate Offices

Testo del comunicato

Vedi allegato.

London, 25th November 2015

**MR. MARIO GARRAFFO APPOINTED AS NEW
NON-EXECUTIVE AND INDEPENDENT DIRECTOR
MS. KAREN BOSWELL APPOINTED AS VICE PRESIDENT OF
THE BOARD OF DIRECTORS**

Today, the Board of Directors, chaired by Alistair Dormer, appointed - pursuant to Article 2386 of the Italian Civil Code - Mr. Mario Garraffo as new non-executive and independent Director of the Company, replacing Ryoichi Hirayanagi.

Mr. Mario Garraffo has declared that he 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 29th October 2007.

At today, Mr. Mario Garraffo does not hold Ansaldo STS shares.

The *Curriculum Vitae* of Mr. Mario Garraffo is available on the Company's website at 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 S.p.A. and, as far as applicable, to Article 37 of Consob Regulation no. 16191 of 29th October 2007 - of the director Mr. Mario Garraffo. 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.

The Board of Directors also appointed Ms. Karen Boswell as Vice President of the Board of Directors, replacing Ryoichi Hirayanagi.

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PRESS RELEASE

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