BIt Market Services

Informazione Regolamentata n. 0804-27-2016	Data/Ora Ricezione 26 Febbraio 2016 17:02:06	MTA - Star
Societa'	E ANSALDO STS	
Identificativo Informazione Regolamentata	: 69972	
Nome utilizzatore	[:] ANSALDON07 - Razeto Andrea	
Tipologia	[:] IRED 01	
Data/Ora Ricezione	[:] 26 Febbraio 2016 17:02:06	
Data/Ora Inizio Diffusione presunta	² 26 Febbraio 2016 17:17:07	
Oggetto	Ansaldo STS - Clarification Dividend	
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

Direction and coordination of Hitachi Ltd Press Office: Tel. +39 010 6552068 - Fax +39 010 6552939 www.ansaldo-sts.com

Genoa, 26th February 2016

Clarification

With reference to the proposed distribution of dividend approved by the Board of Directors of the Company on February 25th 2016 and submitted to the Ordinary Shareholders' Meeting called for May 3rd 2016, please note that, on the contrary to what was announced on February 25th 2016, the dividend will be payable on May 25th 2016 (i.e. payment date), with coupon date (coupon no. 14) set at May 23rd 2016 (i.e. *ex* date).

Ansaldo STS S.p.A. Shareholders at the close of business on May 24th 2016 (i.e. record date) will be entitled to the dividend.

External Relations:

Ansaldo STS Andrea Razeto, tel. +39 010 6552068 andrea.razeto@ansaldo-sts.com Investor Relations:

Ansaldo STS **Roberto Corsanego, tel. +39 010 6552076** <u>roberto.corsanego @ansaldo-sts.com</u>

Ansaldo STS, listed on the Italian Stock Exchange, is an international technology company specializing in the design, implementation and management of transport systems and signaling equipment for railways and underground railways, both for freight and passengers. The Group acts as a Main Contractor and supplier of "turnkey" systems worldwide. Ansaldo STS is headquartered in Genoa and employs about 3,800 people in more than 30 countries. In 2014, it reported revenues of EUR 1.303.5 million with an operating income (EBIT) of EUR 124.5 million and a consolidated net profit of EUR 80.7 million.