BIt Market Services

Informazione Regolamentata n. 0804-45-2016

Data/Ora Ricezione 30 Marzo 2016 09:48:19

MTA - Star

Societa' : ANSALDO STS

Identificativo : 71669

Informazione

Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : AVVI 14; AVVI 01

Data/Ora Ricezione : 30 Marzo 2016 09:48:19

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Oggetto : Ansaldo STS FILING OF ANNUAL

ACCOUNTS

Testo del comunicato

Vedi allegato.

Ansaldo STS

A Hitachi Group Company

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

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Genoa, 30th March 2016

FILING OF THE ANNUAL FINANCIAL REPORT

We hereby announce that the annual financial report, comprising the draft financial statements of Ansaldo STS S.p.A. as of 31 December 2015, the consolidated financial statements of Ansaldo STS Group as of 31 December 2015, the Director's report and the statement pursuant to article 154-bis, paragraph 5, of the Legislative Decree 58/98 as well as the Corporate Governance Report and information on the shareholder structure pursuant to article 123-bis of the Legislative Decree 58/98, has been made available to the public at the Company's registered office, through the publication on the Company's website http://www.ansaldo-sts.com/en/governance/shareholdermeeting/general-meeting-2016 as well as on the storage system www.emarketstorage.com.

The Reports of External Auditors, the Report of the Statutory Board of Auditors to the Shareholders' Meeting, as well as the financial statements of the extra-UE relevant subsidiaries drafted for the consolidated financial statements in compliance with article 36 of the Market Regulations, have been made available to the public with the same procedure.

The financial statements and/or summary accounts for Ansaldo STS subsidiaries and affiliates have also been made available to the public at the Company's registered office pursuant to Article 2429 of the Italian Civil Code.

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Fine Comunicato n.0	0804-45
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