

Bit Market Services

Informazione Regolamentata n. 0804-49-2016	Data/Ora Ricezione 31 Marzo 2016 07:51:38	MTA - Star
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Societa' : ANSALDO STS
Identificativo : 71772
Informazione
Regolamentata
Nome utilizzatore : ANSALDON07 - Razeto Andrea
Tipologia : IRED 02
Data/Ora Ricezione : 31 Marzo 2016 07:51:38
Data/Ora Inizio : 31 Marzo 2016 08:06:39
Diffusione presunta
Oggetto : Ansaldo STS - Ordinary General Meeting

Testo del comunicato

Vedi allegato.

Genoa, 31 March 2016

ORDINARY GENERAL MEETING

Following the resignation, effective immediately, tendered on 30 March 2016 by Alistair Dormer, Karen Boswell and Stefano Siragusa from the positions of Director that they held in Ansaldo STS and considering that, as a result, the majority of the Board Members appointed by the Company's Shareholders Meeting on 2 November 2015 is no longer existing, the Ansaldo STS S.p.A. Board of Directors has taken steps to convene, in a single call, pursuant to Article 16.8 of the Company's Articles of Association, the Company's Ordinary Shareholders Meeting for 13 May 2016, instead of 3 May 2016, as had previously been communicated.

As a result, the Board of Directors has amended the agenda of the aforementioned Shareholders' Meeting as follows:

1. Approval of the Financial Statements for the year ending 31 December 2015; Reports from the Board of Directors, the Board of Statutory Auditors and the Independent Accounting Auditors. Resolutions pertaining thereto or resulting therefrom
2. Allocation of net income and dividend distribution. Resolutions pertaining thereto or resulting therefrom
3. Remuneration Report pursuant to Article 123-ter, paragraph 6 of Legislative Decree No. 58/98. Resolutions pertaining thereto or resulting therefrom
4. Appointment of the Board of Directors

PRESS RELEASE

- 4.1 Determination of the number of members of the Board of Directors
- 4.2 Determination of the Board of Directors' term
- 4.3 Appointment of the Board Members
- 4.4 Appointment of the Chairman of the Board of Directors
- 4.5 Determination of the Board Members' remuneration

The notice of call and the documentation relating to the items on the agenda will be made available to the public within the terms provided for under the law.

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PRESS RELEASE

Fine Comunicato n.0804-49

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