

Bit Market Services

Informazione Regolamentata n. 0804-51-2016	Data/Ora Ricezione 31 Marzo 2016 18:49:30	MTA - Star
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Societa' : ANSALDO STS

Identificativo : 71831

Informazione
Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : IRED 02

Data/Ora Ricezione : 31 Marzo 2016 18:49:30

Data/Ora Inizio : 31 Marzo 2016 19:04:31

Diffusione presunta

Oggetto : Ansaldo STS - Errata corrige – Ordinary
General Meeting - Cancels and replaces
the previous press release with same
object

Testo del comunicato

Vedi allegato.

Genoa, 31 March 2016

ERRATA CORRIGE ORDINARY GENERAL MEETING

Following the resignation 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 Editors. 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

PRESS RELEASE

4. Appointment of the Board of Directors
 - 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.0804-51

Numero di Pagine: 4