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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 **Press Office:** Tel. +39 010 6552068 - Fax +39 010 6552939 www.ansaldo-sts.com

Genoa, 2nd April 2016

INFORMATION REPORTING TO THE PUBLIC

We hereby announce that today the explanatory reports by the Board of Directors to the ordinary Shareholders' Meeting convened on 13 May 2016, in single call, with regard to: (i) allocation of the annual net income and distribution of the dividend, and (ii) appointment of the Board of Directors, have been made available to the public at the Company's headquarters, on the Company's website at the address http://www.ansaldo-sts.com/en/governance/shareholder-meeting/general-meeting-2016, as well as on the storage system at the website www.emarketstorage.com.

Further documents relating to the ordinary Shareholders' Meeting will be made available to the public in accordance with the terms and manners set out by the applicable laws.

External Communications:

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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.