

# Bit Market Services

Informazione Regolamentata n. 0804-55-2016	Data/Ora Ricezione 02 Aprile 2016 08:42:21	MTA - Star
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Societa' : ANSALDO STS

Identificativo : 71951

Informazione  
Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : AVVI 16

Data/Ora Ricezione : 02 Aprile 2016 08:42:21

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Oggetto : Ansaldo STS - Information reporting to the  
public

*Testo del comunicato*

Vedi allegato.

Genoa, 2<sup>nd</sup> 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](http://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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Fine Comunicato n.0804-55

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