BIt Market Services

Informazione Regolamentata n.

0804-72-2016

Data/Ora Ricezione 22 Aprile 2016 15:37:20

MTA - Star

Societa' : ANSALDO STS

Identificativo : 72975

Informazione

Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : AVVI 16

Data/Ora Ricezione : 22 Aprile 2016 15:37:20

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Diffusione presunta

Oggetto : Ansaldo STS INFORMATION REPORTING

TO THE PUBLIC ON FINANCIAL

INSTRUMENTS - BASED REMUNERATION PLANS

Testo del comunicato

Vedi allegato.

Genoa, 22nd April 2016

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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INFORMATION REPORTING TO THE PUBLIC INFORMATION ON FINANCIAL INSTRUMENTS-BASED REMUNERATION PLANS

We hereby announce that the Report on Remuneration drafted pursuant to article 123-*ter* of the Legislative Decree no. 58/98 and article 84-*quater* of the Consob Regulation no. 11971 of 14 May 1999, as amended, has been made available to the public at the company's registered office and on the Company's website at http://www.ansaldo-sts.com/en/governance/shareholder-meeting/general-meeting-2016 as well as on the authorized storage system at www.emarketstorage.com.

Please note that pursuant to article 84-*bis*, paragraph 5 of the Consob Regulation no. 11971 of 14 May 1999, as amended, the tables with the updated data concerning the status of implementation of the 2012-2013 and 2014-2016 Stock Grant Plans, drafted in compliance with the Model 7 of the Annex 3A of the above mentioned Regulation, have been attached to the Report on Remuneration.

More information on the financial instruments-based remuneration plans adopted by the Company are available in the Report on Remuneration and in the relevant information documents published on the Company's website at www.ansaldo-sts.com/en/governance/governance-documents.

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Fine Comunicato n.0804	1-72
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