BIt Market Services

Informazione Regolamentata n. 0804-91-2016

Data/Ora Ricezione 23 Maggio 2016 15:37:33

MTA - Star

Societa' : ANSALDO STS

Identificativo : 74736

Informazione

Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : AVVI 16

Data/Ora Ricezione : 23 Maggio 2016 15:37:33

Data/Ora Inizio : 23 Maggio 2016 15:52:34

Diffusione presunta

Oggetto : Ansaldo STS_Company's Board of

Statutory Auditors report to Shareholders

Meeting 2016

Testo del comunicato

Vedi allegato.

Ansaldo STS S.p.A.

Via Paolo Mantovani, 3-5 - 16151 Genoa - Italy Issued Capital 6 100.000.000,00 - 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, 23 May 2016

REPORTING TO THE PUBLIC

With reference to the report pursuant to article 2408 of the Italian Civil Code sent to the Company's Board of Statutory Auditors by the shareholders Elliott International L.P., The Liverpool Limited Partnership and Elliott Associates L.P. and published on the Company's website on 12 May 2016, we inform that the presentation of the Board of Statutory Auditors to the General Shareholders' Meeting held on 13 May 2016 has been made available to the public today on the Company's website at the page http://www.ansaldosts.com/en/governance/shareholder-meeting/general-meeting-2016.

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