## **BIt** Market Services

Informazione Regolamentata n. 0804-93-2016		Data/Ora Ricezione 24 Maggio 2016 19:40:02	MTA - Star
Societa'	:	ANSALDO STS	
Identificativo Informazione Regolamentata	:	74819	
Nome utilizzatore	:	ANSALDON07 - Razeto Andrea	
Tipologia	:	IRCG 06; IRCG 02	
Data/Ora Ricezione	:	<sup>:</sup> 24 Maggio 2016 19:40:02	
Data/Ora Inizio Diffusione presunta	:	<sup>:</sup> 24 Maggio 2016 19:55:03	
Oggetto	:	Ansaldo STS_Corporate Offices_Chief Executive Officer and General Manager	
Testo del comunicato			

Vedi allegato.

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

London, 24 May 2016

## CORPORATE OFFICES ANDREW BARR APPOINTED CHIEF EXECUTIVE OFFICER AND GENERAL MANAGER

The Company's Board of Directors, held today under the chairmanship of Alistair Dormer, has appointed by a majority Andrew Barr as Chief Executive Officer and General Manager of the Company.

Andrew Barr was also conferred by a majority all the operational powers necessary for the management of the Company and the Group.

The Board has also: (i) appointed by a majority as Director in charge of internal control and risk management system the Chief Executive Officer Andrew Barr; (ii) confirmed by a majority the designation of the *Internal Audit* function to the external company Protiviti S.r.l., confirming at the same time Giacomo Galli, Managing Director and Country Leader of that company, as Head of Internal Audit; (iii) confirmed unanimously Roberto Carassai, Chief Financial Officer of the Company, as the Director responsible for drawing up the company's accounting statements pursuant to article 154-bis of the TUF; (iv) confirmed unanimously Nicoletta Garaventa and Alberto Quagli as external members of the Supervisory Board of the Company, as well as Filippo Corsi, General Counsel of Ansaldo STS, as internal member of the Supervisory Board of the Company.

Finally, the Board assessed by a majority – pursuant to art. 148, paragraph 3, of the TUF (applicable to directors pursuant to Art. 147-ter, paragraph 4, of the TUF), to the Corporate Governance Code promoted by the Italian Stock Exchange and art. 37 of Consob Regulation no. 16191 of 29 October 2007 – the independence of Director Mario Garraffo. In assessing its independence requirements pursuant to the Corporate

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 2015, it reported revenues of EUR 1,383.8 million with an operating income (EBIT) of EUR 135.8 million and a consolidated net profit of EUR 93.0 million.

Governance Code, the Board of Directors adopted the assessment criteria set out by the Code itself.

The *Curriculum Vitae* of Andrew Barr is available on the company's website at <u>www.ansaldo-sts.com</u>.

Institutional Affairs, External Relations & Communication:

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