## **BIt Market Services**

Informazione Regolamentata n. 0804-103-2016

Data/Ora Ricezione 16 Luglio 2016 14:50:14

MTA - Star

Societa' : ANSALDO STS

Identificativo : 77078

Informazione

Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : AVVI 16

Data/Ora Ricezione : 16 Luglio 2016 14:50:14

Data/Ora Inizio : 16 Luglio 2016 15:05:15

Diffusione presunta

Oggetto : Ansaldo STS Reporting to the Public

Testo del comunicato

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

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Genoa, July 16<sup>th</sup> 2016

## REPORTING TO THE PUBLIC

Ansaldo STS S.p.A. announces that by writ of summons notified on July 14<sup>th</sup> 2016, the funds Elliott International L.P., The Liverpool Limited Partnership and Elliott Associates L.P. asked the Court of Genoa to declare void the shareholders' meeting's resolution dated May 13<sup>th</sup> 2016 which appointed the current board of directors.

The Company, as of today, considers the legal action ungrounded and will take part to the proceeding.

Institutional Affairs, External Relations & Communication:

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Fine Comunicato n	.0804-103
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