BIt Market Services

Informazione Regolamentata n. 0804-125-2016	Data/Ora Ricezione 06 Settembre 2016 16:50:18	MTA - Star
Societa'	[:] ANSALDO STS	
Identificativo Informazione Regolamentata	: 78795	
Nome utilizzatore	ANSALDON07 - Razeto Andrea	
Tipologia	[:] AVVI 16	
Data/Ora Ricezione	[:] 06 Settembre 2016 16:50:18	
Data/Ora Inizio Diffusione presunta	[:] 06 Settembre 2016 17:05:19	
Oggetto	Ansaldo STS Reporting to the public	
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

Genoa, September 09th 2016

REPORTING TO THE PUBLIC

Ansaldo STS SpA, following the related and previous press releases, hereby informs that the Court of Appeal of Genoa with a pre-trial order served on 6 September 2016, in response to the appeal brought by the Company, overruled the previous decision of the Court of Genoa dated 11 August 2016 that appointed an Attorney in Fact, noting that a "perfect coincidence of interests" exists between those of the directors appointed by Hitachi and those of the Company and that Ansaldo STS is interested in defending its decisions to "preserve the functionality of the organization and corporate stability".

The appointment of the Attorney in Fact was requested by Elliott International LP Funds, The Liverpool Limited Partnership and Elliott Associates LP, which challenged the resolutions appointing the board of directors and the Chairman, on the assumption that the legal representatives of the Company were conflicted, having been appointed by the majority shareholder Hitachi.

The Company, in the person of its legal representatives, will continue to defend the validity of its resolutions also on the basis of such a judicial result.

External Relations & Communication:

Ansaldo STS Andrea Razeto, tel. +39 010 6552068 andrea.razeto@ansaldo-sts.com Investor Relations:

Ansaldo STS **Roberto Corsanego, tel. +39 010 6552076** <u>roberto.corsanego@ansaldo-sts.com</u>

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.