BIt Market Services

Informazione Regolamentata n. 0804-133-2016	C	0ata/Ora Ricezione 21 Ottobre 2016 17:01:38	MTA - Star	
Societa'	:	ANSALDO STS		
Identificativo Informazione Regolamentata	:	80451		
Nome utilizzatore	:	ANSALDON07 - Razeto Andrea		
Tipologia	:	IRCG 03		
Data/Ora Ricezione	:	[:] 21 Ottobre 2016 17:01:38		
Data/Ora Inizio Diffusione presunta	:	[:] 21 Ottobre 2016 17:16:39		
Oggetto	:	 Ansaldo STS - Deputy Chairman Resignations 		
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, 21st October 2016

KATHERINE JANE MINGAY RESIGNS FROM THE OFFICE OF DEPUTY CHAIRMAN OF ANSALDO STS S.P.A.

Ansaldo STS (STS.MI) announces that today Ms. Katherine Jane Mingay, resigned from her role of Deputy Chairman of the Board of Directors of Ansaldo STS S.p.A., without prejudice to her office of Director of the Company.

Ms. Mingay resigned from the role of Deputy Chairman for personal reasons trusting that the role of Deputy Chairman would be better served by an Italian speaking director.

Ms. Mingay's resignations will be handled during the next Board of Directors' meeting.

As of today Ms. Katherine Jane Mingay does not held Ansaldo STS' shares.

External Relations & Communication:

Investor Relations:

Ansaldo STS Andrea Razeto, tel. +39 010 6552068 andrea.razeto @ansaldo-sts.com Ansaldo STS **Roberto Corsanego, tel. +39 010 6552076** <u>roberto.corsanego @ansaldo-sts.com</u>