## **BIt** Market Services

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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

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Genoa, 24<sup>th</sup> November 2016

## **ORDINARY SHAREHOLDERS' MEETING CONVENED**

Following the resignation of the external auditing company KPMG S.p.A. received on 14 November 2016, and in compliance with the provisions of Article 13, paragraph 5 of Legislative Decree no. 39/2010 and of Article 6, paragraph 2 of Ministerial Decree no. 261/2012, the Board of Directors of Ansaldo STS S.p.A., which met today, convened the Ordinary Shareholders' Meeting of the Company on 19 January 2017.

The item on the Meeting's agenda is the following:

1. Resignation of the external auditing company KPMG S.p.A. and appointment of a new external auditor.

The notice of call, the Explanatory Report pursuant to Article 125 - ter of the Consolidated Law on Financial Intermediation and Article 84 - ter of the Regulation on Issuers, as well as the other documents relating to the Shareholders' Meeting, will be made available to the public by the deadlines and subject to the procedures laid down by applicable law.

External Relations & Communication:

Investor Relations:

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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.