

Bit Market Services

Informazione Regolamentata n. 0804-155-2016	Data/Ora Ricezione 19 Dicembre 2016 19:32:42	MTA - Star
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Societa' : ANSALDO STS
Identificativo : 83084
Informazione
Regolamentata
Nome utilizzatore : ANSALDON07 - Razeto Andrea
Tipologia : AVVI 16
Data/Ora Ricezione : 19 Dicembre 2016 19:32:42
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Diffusione presunta
Oggetto : ANSALDO STS_SHAREHOLDERS'
MEETING INFORMATION TO THE
PUBLIC

Testo del comunicato

Vedi allegato.

Genoa, 19 December 2016

SHAREHOLDERS' MEETING INFORMATION REPORTING TO THE PUBLIC

We hereby announce that today the explanatory report by the Board of Directors to the ordinary Shareholders' Meeting, convened on 19 January 2017, in single call, with regard to the appointment of the new external auditor as well as the proposal of the Board of Statutory Auditors, have been made available to the public at the Company's headquarters, on the Company's website at the address <http://www.ansaldo-sts.com/en/governance/shareholder-meeting/shareholders-meeting-2017-appointing-external-auditor>, as well as on the storage system at the website www.emarketstorage.com.

Any possible further document relating to the ordinary Shareholders' Meeting will be made available to the public in accordance with the terms and manners set out by the applicable laws.

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PRESS RELEASE

Fine Comunicato n.0804-155

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