# **BIt Market Services**

Informazione Regolamentata n. 0804-6-2017

Data/Ora Ricezione 04 Gennaio 2017 09:24:54

MTA - Star

Societa' : ANSALDO STS

Identificativo : 83635

Informazione

Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : AVVI 16

Data/Ora Ricezione : 04 Gennaio 2017 09:24:54

Data/Ora Inizio : 04 Gennaio 2017 09:39:54

Diffusione presunta

Oggetto : Ansaldo STS - Information 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,4th January 2017

#### INFORMATION REPORTING TO THE PUBLIC

We hereby announce that today the amendment requested by Hitachi Rail Italy Investments SrI ("Hitachi") to the agenda of the ordinary Shareholders' Meeting, convened on 19<sup>th</sup> January 2017, in single call, as well as the explanatory report of Hitachi regarding the above mentioned amendment and any related document, have been made available to the public at the Company's headquarters, on the Company's website at the address <a href="http://www.ansaldo-sts.com/en/governance/shareholder-meeting/shareholders-meeting-2017-appointing-external-auditor">http://www.ansaldo-sts.com/en/governance/shareholder-meeting/shareholders-meeting-2017-appointing-external-auditor</a>, as well as on the storage system at the website <a href="https://www.emarketstorage.com">www.emarketstorage.com</a>.

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