

Bit Market Services

Informazione Regolamentata n. 0804-11-2017	Data/Ora Ricezione 12 Gennaio 2017 21:57:58	MTA - Star
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Societa' : ANSALDO STS

Identificativo : 83883

Informazione
Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : AVVI 16

Data/Ora Ricezione : 12 Gennaio 2017 21:57:58

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Diffusione presunta

Oggetto : Ansaldo STS INFORMATION REPORTING
TO THE PUBLIC II Invio per problemi di
sistema

Testo del comunicato

Vedi allegato.

Genoa, 12th January 2017

INFORMATION REPORTING TO THE PUBLIC

We hereby announce that today, in addition to the documents published on 4th January 2017, further to the request sent by the shareholders Elliott International L.P, The Liverpool Limited Partnership and Elliott Associates L.P. to the Company on 12th January 2017, the following legal opinions concerning the independence requisites of the director Mr. Alberto de Benedictis have been made available to the public at the Company's headquarters, on the storage system at the website www.emarketstorage.com, as well as on the Company's website at the address <http://www.ansaldo-sts.com/en/governance/shareholder-meeting/shareholders-meeting-2017-appointing-external-auditor>:

1. pro veritate opinion issued by Professor Umberto Tombari on 6th July 2016;
2. legal opinion issued by Professor Pier Gaetano Marchetti on 4th July 2016, requested by the Chairman of the Board of Statutory Auditors, Mr. Giacinto Sarubbi;
3. pro veritate opinion issued by Professor Carlo Angelici on 12th December 2016;
4. legal opinion issued by Professor Alberto Mazzoni on 18th December 2016, delivered from the director Mr. Giuseppe Bivona during the Board meeting of 19th December 2016 and not examined from the Company's Board of Directors.

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PRESS RELEASE

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