

# Bit Market Services

Informazione Regolamentata n. 0804-13-2017	Data/Ora Ricezione 18 Gennaio 2017 13:08:35	MTA - Star
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Societa' : ANSALDO STS  
Identificativo : 84037  
Informazione  
Regolamentata  
Nome utilizzatore : ANSALDON07 - Razeto Andrea  
Tipologia : AVVI 16  
Data/Ora Ricezione : 18 Gennaio 2017 13:08:35  
Data/Ora Inizio : 18 Gennaio 2017 13:23:36  
Diffusione presunta  
Oggetto : Ansaldo STS \_Disclosure to the public

*Testo del comunicato*

Vedi allegato.

Genoa, 18<sup>th</sup> January 2017

## DISCLOSURE TO THE PUBLIC

Ansaldo STS S.p.A. hereby gives notice that, on 17 January 2017, Consob requested the Company, pursuant to Article 114, paragraph 5 of Legislative Decree 58/98, to provide the following information:

*"- the reasons for which it decided to make certain deletions to the complaints/ letters made available to the public, as well as not to publish the related annexes;*

*- the reasons for which it decided not to proceed with the full publication of the minutes of the hearing held on 14 October 2016 before the Court of Genoa, as well as to delete, in its entirety, the letter dated 4 December 2016 referred to as Document No. 14 in the list published by the Company on its website;*

*- the means by which it would proceed where it decided to replace Mr Bivona, taking into account the fact that, pursuant to Article 16.3 of the Company bylaws, one-third of the Board must be made up of Directors elected from lists other than the one that obtained the most votes."*

In compliance with the above, the Company has made available to the public the requested information at its registered office, publishing it on the Company's website <http://www.ansaldo-sts.com/en/governance/shareholder-meeting/shareholders-meeting-2017-appointing-external-auditor>, as well as on the authorised storage mechanism [www.emarketstorage.com](http://www.emarketstorage.com).

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**PRESS RELEASE**

Fine Comunicato n.0804-13

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