

Genoa, 24th March 2017

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CHANGE TO THE FINANCIAL CALENDAR 2017

Ansaldo STS (STS.MI) advises that the Shareholders' General Meeting will take place on 11 May 2017 rather than on 18 May 2017 which was originally published on 30 January 2017.

Please find below the Company's financial calendar for 2017, showing the changed date.

Financial calendar – Year 2017

Thursday 9 February	Approval Budget Plan
Monday 27 February	Approval of Draft Financial Statements for 2016 and Impairment Test Approval of Consolidated financial statements for 2016
Friday 28 April	Approval of the First - Quarter Interim Report
Thursday 11 May	Shareholders' Meeting Approval of financial statements for 2016
Friday 28 July	Approval of the First-Half Interim Report
Monday 30 October	Approval of the Third-Quarter Interim Report

We remind you that, pursuant to Article 2.2.3, paragraph 3 of the Italian stock market regulations, the Annual Report, pursuant to Article 154-ter, paragraph 1 of Legislative Decree no. 58/1998, will be published within 90 days of the end of the financial year, instead of the Fourth-Quarter Interim Report for 2016.

The accounting data must be presented to the financial analysts on the same day or on the day following their approval by the relevant body.
 Any changes to this calendar will be announced in a timely manner.

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