

Informazione Regolamentata n. 0804-43-2017

Data/Ora Ricezione 06 Aprile 2017 09:24:26

MTA - Star

Societa' : ANSALDO STS

Identificativo : 87565

Informazione

Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : AVVI 16

Data/Ora Ricezione : 06 Aprile 2017 09:24:26

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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, April 06th 2017

## INFORMATION REPORTING TO THE PUBLIC

We hereby announce that today the explanatory report drafted by the Board of Directors to the ordinary and extraordinary Shareholders' Meeting convened on 11 May 2017, in a single call, regarding the approval of Ansaldo STS Stock Grant Plan 2017-2019 for employees and the related Informative Document, has been made available to the public at the Company's registred office, on the Company's website at the address <a href="www.ansaldo-sts.com/en/governance/shareholder-meeting/11-may-2017-shareholders-meeting">www.ansaldo-sts.com/en/governance/shareholder-meeting/11-may-2017-shareholders-meeting</a>, as well as on the storage system at the website <a href="www.emarketstorage.com">www.emarketstorage.com</a>. Further documents relating to the ordinary and extraordinary Shareholders' Meeting will be made available to the public in accordance with the terms and manners set out by the applicable laws.

External Relations & Communication:

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Ansaldo STS

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Fine Comunicato n.08
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