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Societa'	:	ANSALDO STS	
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Testo del comunicato			

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Vedi allegato.

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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 Press Office: Tel. +39 010 6552068 - Fax +39 010 6552939 www.ansaldo-sts.com

Genoa, 13 April 2017

INFORMATION REPORTING TO THE PUBLIC

We hereby announce that today the following documents has been made available to the public at the Company's registered office, on the Company's website at the address <u>www.ansaldo-sts.com/en/governance/shareholder-</u> <u>meeting/11-may-2017-shareholders-meeting</u>, as well as on the storage system at the website <u>www.emarketstorage.com</u>:

- the Remuneration Report drafted pursuant to art. 123-*ter* TUF and art. 84*quater* of Consob Regulation no. 11971 of 14 May 1999, as amended and supplemented;
- the explanatory report drafted by the Board of Directors regarding the first section of the Report on Remuneration;
- the explanatory report drafted by the Board of Directors concerning the authorisation to purchase and dispose of own shares.

Further documents relating to the Ordinary and Extraordinary Shareholders' Meeting convened on 11 May 2017 will be made available to the public as provided by law.

External Relations & Communication:

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Ansaldo STS, listed on the Italian Stock Exchange, is an international technology company specializing in the design, implementation and management of transport systems and signalling equipment for railways and underground railways, both for freight and passengers. The Group acts as a Main Contractor and supplier of "turnkey" systems worldwide. Ansaldo STS is headquartered in Genoa and employs about 3,800 people in more than 30 countries. In 2015, it reported revenues of EUR 1,383.8 million with an operating income (EBIT) of EUR 135.8 million and a consolidated net profit of EUR 93.0 million.