

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 www.ansaldo-sts.com/en/governance/shareholder-meeting/11-may-2017-shareholders-meeting, as well as on the storage system at the website www.emarketstorage.com:

- 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.

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PRESS RELEASE

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