



SPAFID CONNECT

Informazione Regolamentata n. 0804-47-2017	Data/Ora Ricezione 20 Aprile 2017 10:30:48	MTA - Star
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Societa' : ANSALDO STS

Identificativo : 88199

Informazione
Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : AVVI 11

Data/Ora Ricezione : 20 Aprile 2017 10:30:48

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Diffusione presunta

Oggetto : Ansaldo STS Publication of the lists in order to appoint the Board of Statutory Auditors

Testo del comunicato

Vedi allegato.

Genoa, 20th April 2017

**PUBLICATION OF THE LISTS IN ORDER TO APPOINT THE BOARD OF
STATUTORY AUDITORS OF ANSALDO STS S.P.A.**

We hereby announce that today the following lists in order to appoint the Board of Statutory Auditors of Ansaldo STS S.p.A. submitted by the shareholders - in accordance with applicable legislation - have 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 authorized storage system at www.emarketstorage.com:

- List No. 1, submitted by Hitachi Rail Italy Investments S.r.l.;
- List No. 2, submitted by the funds: Elliott International, L.P. and The Liverpool Limited Partnership.

The documentation required by current legislation and by the Company's By-laws has also been made available to the public together with the lists.

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PRESS RELEASE

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