

Informazione Regolamentata n. 0804-51-2017		0ata/Ora Ricezione Aprile 2017 09:51:54	MTA - Star
Societa'	:	ANSALDO STS	
Identificativo Informazione Regolamentata	:	88290	
Nome utilizzatore	:	ANSALDON07 - Razeto Andrea	
Tipologia	:	AVVI 16	
Data/Ora Ricezione	:	21 Aprile 2017 09:51:54	
Data/Ora Inizio Diffusione presunta	:	21 Aprile 2017 10:06:55	
Oggetto	:	Ansaldo STS Information reporting to the Public	
Testo del comunicato			

Vedi allegato.

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

Genoa, 21st April 2017

Ansaldo STS

INFORMATION REPORTING TO THE PUBLIC

Whit reference to the Shareholders' Meeting of Ansaldo STS S.p.A. convened on 11 May 2017, we hereby announce that today the explanatory report drafted by Litespeed Master Fund Ltd, pursuant to article 126-bis of Legislative Decree no. 58 of 24 February 1998, in relation to a new proposal of resolution on an item already of the agenda and a request to supplement the agenda, has been made available to the public at the Company's registered office, on the Company's website at the address www.ansaldosts.com/en/governance/shareholder-meeting/11-may-2017-shareholdersmeeting, as well as on the storage system at the website www.emarketstorage.com.

External Relations & Communication:

Ansaldo STS Andrea Razeto, tel. +39 010 6552068 andrea.razeto@ansaldo-sts.com Investor Relations:

Ansaldo STS **Roberto Corsanego, tel. +39 010 6552076** <u>roberto.corsanego@ansaldo-sts.com</u>

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.