

Genoa, 21st April 2017

INFORMATION REPORTING TO THE PUBLIC

With 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.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.

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