



SPAFID CONNECT

Informazione Regolamentata n. 0804-74-2017	Data/Ora Ricezione 15 Giugno 2017 14:46:47	MTA - Star
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Societa' : ANSALDO STS

Identificativo : 90864

Informazione
Regolamentata

Nome utilizzatore : ANSALDON08 - Razeto Andrea

Tipologia : 3.1

Data/Ora Ricezione : 15 Giugno 2017 14:46:47

Data/Ora Inizio : 15 Giugno 2017 14:46:48

Diffusione presunta

Oggetto : Ansaldo STS - Information reporting to the public

Testo del comunicato

Vedi allegato.

Milan, 15 June 2017

Information reporting to the public

Please note that the Board of Directors of Ansaldo STS S.p.A., meeting today, on the basis of the statements and information provided by the persons involved, assessed the existence of the independence requirements – pursuant to Art. 147-ter, paragraph 4, of the Consolidated Finance Act, Art. 3 of the Corporate Governance Code promoted by the Italian Stock Exchange and Art. 37 of Consob Regulation no. 16191 of 29 October 2007 – of the directors Ms. Katharine Rosalind Painter, Mr. Alberto de Benedictis, Ms. Rosa Cipriotti, Mr. Michele Alberto Fabiano Crisostomo, Mr. Mario Garraffo and Mr. Fabio Labruna. In assessing its independence requirements pursuant to the Corporate Governance Code, the Board of Directors adopted the assessment criteria set out by the Code itself.

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PRESS RELEASE

Fine Comunicato n.0804-74

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