



SPAFID CONNECT

Informazione Regolamentata n. 0804-82-2017	Data/Ora Ricezione 28 Luglio 2017 13:03:55	MTA - Star
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Societa' : ANSALDO STS

Identificativo : 92382

Informazione
Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : REGEM

Data/Ora Ricezione : 28 Luglio 2017 13:03:55

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Diffusione presunta

Oggetto : Ansaldo STS Reporting to the public

Testo del comunicato

Vedi allegato.

Genoa, July 28 2017

Ansaldo STS Reporting to the public

The Genoa Court rejects the requests for the annulment of the Board of Directors' appointment

Today the Court of Genoa issued a “first-instance ruling” rejecting the claims, submitted by the Elliott Funds, in which they asked for the annulment of the resolution of Shareholders' Meeting on the Board of Directors' appointment of 13 May 2016 and requesting that the voting rights at the Shareholders' meetings of majority Shareholder of the Company, Hitachi Rail Italy Investments should not be exercised. The court declared the claim unfounded in law and in fact.

It is therefore confirmed that the election of Board of Directors was made in compliance with applicable law.

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PRESS RELEASE

Fine Comunicato n.0804-82

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