



# SPAFID CONNECT

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Societa' : ANSALDO STS

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Informazione  
Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

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Diffusione presunta

Oggetto : Ansaldo STS Information reporting to the  
public filing Annual Financial Report

*Testo del comunicato*

Vedi allegato.

Genoa, 29 March 2018

## **INFORMATION REPORTING TO THE PUBLIC FILING OF THE ANNUAL FINANCIAL REPORT**

We hereby announce that today the explanatory reports drafted by the Board of Directors to the ordinary and extraordinary Shareholders' Meeting convened on 10 May 2018, in a single call, with regard to the approval of the 2017 Annual Report and the proposal of By-laws amendment on the closing date of the financial year have been made available to the public at the Company's registered office, on the Company's website at the address <http://www.ansaldo-sts.com/en/governance/shareholders-meeting/10-may-2018-shareholders-meeting>, as well as on the storage system at the website [www.emarketstorage.com](http://www.emarketstorage.com).

Further documents relating to the ordinary and extraordinary Shareholders' Meeting will be made available to the public in accordance with the terms and manners set out by the applicable laws.

We hereby also announce that the annual financial report, comprising the draft financial statements of Ansaldo STS S.p.A. as of 31 December 2017, the consolidated financial statements of Ansaldo STS Group as of 31 December 2017, as well as the Corporate Governance Report and information on the shareholder structure pursuant to article 123-bis of the Legislative Decree 58/1998 and the 2017 Non-Financial Statement provided by Legislative Decree 254/2016, have been made available to the public at the Company's registered office, through the publication on the Company's website at <http://www.ansaldo-sts.com/en/governance/shareholders-meeting/10-may-2018-shareholders-meeting>, as well as on the storage system at [www.emarketstorage.com](http://www.emarketstorage.com).

The Reports of Independent Auditors, the Report of the Board of Statutory Auditors to the Shareholders' Meeting, as well as the financial statements of the extra-UE relevant subsidiaries, drafted for the consolidated financial statements in compliance with article 15 of the Market Regulations enacted by Consob resolution no. 20249 of 28 December 2017, have been made available to the public with the same procedure.

The financial statements and/or summary accounts for Ansaldo STS subsidiaries and affiliates have also been made available to the public at the Company's registered office pursuant to Article 2429 of the Italian Civil Code.

*External Relations & Communication:*

*Ansaldo STS*  
**Andrea Razeto,**  
**tel. +39 010 6552068**  
[andrea.razeto@ansaldo-sts.com](mailto:andrea.razeto@ansaldo-sts.com)

*Investor Relations:*

*Ansaldo STS*  
**Roberto Corsanego,**  
**tel. +39 010 6552076**  
[roberto.corsanego@ansaldo-sts.com](mailto:roberto.corsanego@ansaldo-sts.com)

**PRESS RELEASE**

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